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Division of Corporations

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Diamond Head Insurance & Financial Services Corpo

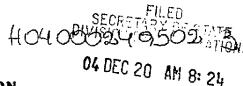
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DB 12/21



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I D NAME

The name of the corporation shall be:

DIAMOND HEAD INSURANCE & FINANCIAL SERVICES CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

624 ALLEN AVENUE DELRAY BEACH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director &

PAUL COLLINS; 624 ALLEN AVENUE DELRAY BEACH,

President:

FLORIDA 33483

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PAGE 2 DIAMOND HEAD INSURANCE & FINANCIAL SERVICES CORPORATION.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL COLLINS 624 ALLEN AVENUE DELRAY BEACH, FLORIDA 33483

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL COLLINS 624 ALLEN AVENUE DELRAY BEACH, FLORIDA 33483

***************	*******		
Having been named as registered agent to accept above corporation at the place designated in this could with and accept the appointment as registered age this capacity.	ertificate. I am familiar	2	DIVISE
Caul Collis	12/17/04	DEC	SE T
PAUL COLLINS / Registered Agent	Date	0 4	
Colul Collis	12/17/04	 	2 THE
PAUL COLLINS / Incorporator	Mate	+-	2 TORK

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