

Division of Corporations

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Pagina 1 de 1
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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
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Diamond Head Insurance & Financial Services Corpo

Certificate of Status	0
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H04000249502 3
04 DEC 20 AM 8:24

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/mailling 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

H04000249502 3

18 Dec 2004 12:38

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p.3

H04000249502 3

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 service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Collins

12/17/04

PAUL COLLINS / Registered Agent

Date

Paul Collins

12/17/04

PAUL COLLINS / Incorporator

Date

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