

Electronic Articles of Incorporation For

P05000092915
FILED
June 29, 2005
Sec. Of State
jshivers

DIAMOND 21, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAMOND 21, INC

Article II

The principal place of business address:

255 W 24TH STREET
302
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

255 W 24TH STREET
302
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALEXIA J LOPEZ-ACHTARIS
255 W 24TH STREET
302
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEXIA J LOPEZ-ACHTARIS

Article VI

The name and address of the incorporator is:

ALEXIA J LOPEZ-ACHTARIS
255 W 24TH STREET # 302

MIAMI BEACH, FL 33140

Incorporator Signature: ALEXIA J LOPEZ-ACHTARIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEXIA J LOPEZ-ACHTARIS
255 W 24TH STREET #302
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

06/29/2005