

**Electronic Articles of Incorporation
For**

P05000101457
FILED
July 20, 2005
Sec. Of State
clewis

DIAMOND SHIELD INTERNATIONAL, 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 SHIELD INTERNATIONAL, INC.

Article II

The principal place of business address:

2520 MARINA BAY DRIVE EAST
#107
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2520 MARINA BAY DRIVE EAST
#107
FORT LAUDERDALE, FL. US 33312

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:

100000

Article V

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

JON K FRAZE CPA
4543 36TH AVENUE N
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: JON K FRAZE, CPA

Article VI

The name and address of the incorporator is:

JON K FRAZE, CPA
4543 36TH AVENUE N
ST. PETERSBURG, FL 33713

Incorporator Signature: JON K FRAZE, CPA

Article VII

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

Title: P
EDWARD STATES
2520 MARINA BAY DRIVE EAST #107
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

07/19/2005