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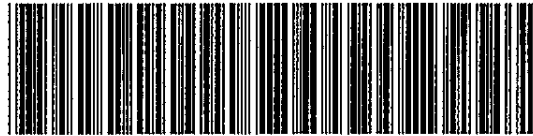
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SECURITY

8-18-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Diamond Delivery Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eugenio Santos
Name (Printed or typed)

2701 W. Waters Ave Apt 1001
Address

Tampa FL 33614
City, State & Zip

813-504-4894
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORACION
OF
DIAMOND DELIVERY SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Diamond Delivery Services, Inc
2701 W. Waters Ave. Apt. 1001
Tampa, FL 33614

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of any or all lawful activities.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United Sates of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 2701 W. Waters Ave. Apt. 1001, Tampa FL 33614. The name of the initial registered agent of this Corporation at this address is:

Eugenio Santos

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (4) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Eugenio Santos	Martha L. Moreno	Martha L. Guerra	Jorge W. Guerra
2701 W Waters Ave.	2701 W. Waters Ave.	6604 Travis Blvd.	18118 Paradise Pt Dr
Apt 1001	Apt 1001	Tampa, FL 33610	Tampa, FL 33647
Tampa, FL 33614	Tampa, FL 33614		

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Eugenio Santos
2701 W. Waters Ave. Apt 1001
Tampa, FL 33614

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Directors is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken:

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares if stock to take is:

Eugenio Santos	Martha L. Moreno	Martha L. Guerra	Jorge W Guerra
2701 W. Waters Ave.	2701 W. Waters Ave.	6604 Travis Blvd.	18118 Paradise Pt Dr
Apt 1001	Apt 1001	Tampa, FL 33610	Tampa, FL 33647
Tampa, FL 33614	Tampa, FL 33614		
Shares: 35	Shares: 35	Shares: 10	Shares: 20

ARTICLE XII

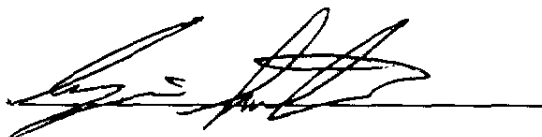
OFFICER: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Eugenio Santos	Martha L. Moreno	Martha L. Guerra	Jorge W. Guerra
President	Vice-President	Treasure	Secretary

ARTICLE XIII

INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this August 12, 2005.



Eugenio Santos

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Diamond Delivery Services, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.617.0501 (3).



Eugenio Santos

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