

**Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
CORPORATIONS SECTION

FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND GROUP OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Diamond Group of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10511 SW 88th Street, Suite C-205
Miami, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$ 1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kenneth Lagrave, President
10511 SW 88th Street, Suite C-205 Miami, FL 33173

George D'Almeida, Vice President
10511 SW 88th Street, Suite C-205 Miami, FL 33173

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kenneth Lagrave
10511 SW 88th Street, Suite C-205 Miami, FL 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth Lagrave
10511 SW 88th Street, Suite C-205 Miami, FL 33173

Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent

Signature/Incorporator

9/21/05

Date

9/21/05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA