

Electronic Articles of Incorporation For

P06000008895
FILED
January 18, 2006
Sec. Of State
dcushing

DIAMOND ENTERPRISES USA, INC. 1

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 ENTERPRISES USA, INC. 1

Article II

The principal place of business address:

14955 GULF BLVD
SUITE 4
MADIERA BEACH, FL. US 33708

The mailing address of the corporation is:

14955 GULF BLVD
SUITE 4
MADIERA BEACH, FL. US 33708

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:

1

Article V

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

KEITH SCHWABINGER
14955 GULF BLVD
SUITE 4
MADIERA BEACH, FL. 33708

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

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Registered Agent Signature: KEITH SCHWABINGER

Article VI

The name and address of the incorporator is:

KEITH SCHWABINGER
14955 GULF BLVD
SUITE 4
MADIERA BEACH, FL 33708

Incorporator Signature: KEITH SCHWABINGER

Article VII

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

Title: P
KEITH SCHWABINGER
14955 GULF BLVD SUITE 4
MADIERA BEACH, FL. 33708 US

Title: SEC
RICK SCHWABINGER
14955 GULF BLVD SUITE 4
MADIERA BEACH, FL. 33708 US

Title: TRES
SUSAN SCHWABINGER
14955 GULF BLVD SUITE 4
MADIERA BEACH, FL. 33708 US

Title: VP
FARRAH B ASHWORTH
14955 GULF BLVD SUITE 4
MADIERA BEACH, FL. 33708 US

Article VIII

The effective date for this corporation shall be:

01/10/2006