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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 23 PM 12:29

TRANSMITTAL LETTER

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

SUBJECT: DIAMOND PREMIERE EXECUTIVE 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DIAMOND PREMIERE EXECUTIVE, INC.
Name (Printed or typed)

8815 CONROY-WINDEMERE ST 212
Address

ORLANDO, FLORIDA 32835
City, State & Zip

800-299-5910
Daytime Telephone number

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

SECRETARY FILED
DIVISION
06 JAN 23 PM 12:29

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 PREMIERE EXECUTIVE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8815 CONROY- WINDEMERE ST 212
ORLANDO, FLORIDA 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is:

1,0000 EACH HAVE A PAR VAULE \$1.00 (ONE DOLLAR) PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JEAN JACKSON
Deborah Femeau

ARTICLE VI REGISTERED AGENT

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

Deborah Femeau
8815 CONROY- WINDEMERE ST 212
ORLANDO, FLORIDA 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEAN JACKSON
8815 CONROY- WINDEMERE ST 212
ORLANDO, FLORIDA 32835

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

Deborah Femeau

Signature/Registered Agent

1/20/06

Date

Jean Jackson

Signature/Incorporator

1/20/06

Date