

Electronic Articles of Incorporation For

**P06000067459
FILED
May 11, 2006
Sec. Of State
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DIAMOND TECH 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 TECH INTERNATIONAL INC

Article II

The principal place of business address:

822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL. 33441

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:

1,000

Article V

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

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS A REZENDE

Article VI

The name and address of the incorporator is:

ROBERTO FRATTA
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441

Incorporator Signature: ROBERTO FRATTA

Article VII

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

Title: PDS
ROBERTO FRATTA
RUA BOM PASTOR, 42 - B. OSVALDO CRUZ
SAO CAETANO DO SUL, SP. 09570-500 BR

Title: VPDT
ROBSON LUIZ FRATTA
RUA BOM PASTOR, 42 - B. OSVALDO CRUZ
SAO CAETANO DO SUL, SP. 09570-500 BR

Article VIII

The effective date for this corporation shall be:

05/11/2006