

Electronic Articles of Incorporation For

P07000052750
FILED
May 01, 2007
Sec. Of State
dwhite

DIAMOND & RICHARDSON REALTY 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 & RICHARDSON REALTY INC

Article II

The principal place of business address:

3833 N. MERIDIAN ST
314
INDIANAPOLIS, IN. US 46208

The mailing address of the corporation is:

3833 N. MERIDIAN ST
314
INDIANAPOLIS, IN. US 46208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.DEALING WITH REAL ESTATE

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

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

CLARENCE J RICHARDSON CEO
2215 NW 54TH TERRACE
MIAMI, FL. 33142

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

P07000052750
FILED
May 01, 2007
Sec. Of State
dwhite

Registered Agent Signature: CLARENCE RICHARDSON JR

Article VI

The name and address of the incorporator is:

CLARENCE RICHARDSON JR
3833 N MERIDIAN ST
314
INDIANAPOLIS, IN 46208

Incorporator Signature: CLARENCE RICHARDSON JR

Article VII

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

Title: CEO
CLARENCE RICHARDSON
3833 N MERIDIAN ST #314
INDIANAPOLIS, IN. 46208 US

Title: VP
MIKE FOSTER
3833 N MERIDIAN ST #314
INDIANAPOLIS, IN. 46208 US

Title: VP
CHERLISA M RICHARDSON
3833 N MERIDIAN ST #314
INDIANAPOLIS, IN. 46208