

**Electronic Articles of Incorporation
For**

P07000104834
FILED
September 20, 2007
Sec. Of State
shawkes

DIAMOND INTERNATIONAL ENTERPRISES, 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 INTERNATIONAL ENTERPRISES, INC.

Article II

The principal place of business address:

18800 NW 2ND AVENUE
125
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

18800 NW 2ND AVENUE
125
MIAMI GARDENS, FL. 33169

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:

100

Article V

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

KARLA ELIE
18800 NW 2ND AVENUE
125
MIAMI GARDENS, FL. 33169

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

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Registered Agent Signature: KARLA ELIE

Article VI

The name and address of the incorporator is:

KARLA ELIE
18800 NW 2ND AVENUE
125
MIAMI GARDENS, FLORIDA 33169

Incorporator Signature: KARLA ELIE

Article VII

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

Title: P
DARLENE SUCCESS
18800 NW 2ND AVENUE, SUITE 125
MIAMI GARDENS, FL. 33169

Title: VP
KARLA ELIE
18800 NW 2ND AVENUE, SUITE 125
MIAMI GARDENS, FL. 33169

Title: TR
DARLENE SUCCESS
18800 NW 2ND AVENUE, SUITE 125
MIAMI, FL. 33169

Title: SEC
KARLA ELIE
18800 NW 2ND AVENUE, SUITE 125
MIAMI GARDENS, FL. 33169

Article VIII

The effective date for this corporation shall be:

09/21/2007