

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

DIAMANTAIRE ELITE GROUP, INC.

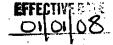
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## ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE NAME

The name of the corporation shall be:

DIAMANTAIRE ELITE GROUP, INC.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal Address: 2204 Bodrick Circle, Unit 201

Brandon, FL 33511

Mailing Address: PO Box 153093

Tampa, FL 33684

ARTICLEJIJ

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares

Common Stock

ARTICLE IV <u>Initial registered acent</u>

The name and Florida street address of the initial registered agent is: Basmajian V., Grant 2204 Bodrick Circle, Unit 201

Brandon, FL 33511

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Basmajian V. Grant

2204 Bodrick Circle, Unit 201

Brandon, FL 33511

The officers of the corporation are:

Basmajian V. Grant-President, Secretary, Treasurer

2204 Bodrick Circle, Unit 201

Brandon, FL 33511

The directors of the corporation are:

Basmajian V. Grant-Director 2204 Bodrick Circle, Unit 201

Brandon, FL 33511

EFFECTIVE DATE:

The effective date of the incorporation is:

January 1, 2008

agent and to accept service of process for the above stated corporation at the place designated in this vertificate, I hereby accept the appointment or registered agent and agree to act in this capacity. I further agree in comply with the provisions of all statutes npicte performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

more/Registered Agent

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