

Division of Corporations  
071000129067

Florida Department of State  
Division of Corporations  
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STATE  
DIVISION OF CORPORATIONS  
07 DEC -11 AM 10:44

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DIAMANTAIRE ELITE GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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12/5/07

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EFFECTIVE DATE  
01/01/08

SECRET. DIVISION OF STATE CORPORATIONS

## ARTICLES OF INCORPORATION

07 DEC -4 AM 10:44

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

### ARTICLE I NAME

The name of the corporation shall be:

DIAMANTAIRE ELITE GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 2204 Bodrick Circle, Unit 201  
Brandon, FL 33511

Mailing Address: PO Box 153093  
Tampa, FL 33684

### ARTICLE III SHARES

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 INITIAL REGISTERED AGENT

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

### ARTICLE VI OFFICERS

The officers of the corporation are:

Basmajian V. Grant—President, Secretary, Treasurer  
2204 Bodrick Circle, Unit 201  
Brandon, FL 33511

### ARTICLE VII DIRECTORS

The directors of the corporation are:

Basmajian V. Grant—Director  
2204 Bodrick Circle, Unit 201  
Brandon, FL 33511

### ARTICLE VIII EFFECTIVE DATE

The effective date of the Incorporation is:

January 1, 2008

  
\_\_\_\_\_  
Signature/Incorporator

12/3/07  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Signature/Registered Agent

12/3/07  
\_\_\_\_\_  
Date

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