

**Electronic Articles of Incorporation
For**

P08000017776
FILED
February 18, 2008
Sec. Of State
jshivers

DIAMONDS AND DUKES 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:

DIAMONDS AND DUKES INC

Article II

The principal place of business address:

5 PINE TRACE
OCALA, FL. 34472

The mailing address of the corporation is:

5 PINE TRACE
OCALA, FL. 34472

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:

MATT R DIAMOND
5 PINE TRACE
OCALA, FL. 34472

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

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Registered Agent Signature: MATT R DIAMOND

Article VI

The name and address of the incorporator is:

MATT R DIAMOND
5 PINE TRACE

OCALA, FLORIDA 34472

Incorporator Signature: MATT R DIAMOND

Article VII

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

Title: PRES
MATT R DIAMOND
5 PINE TRACE
OCALA, FL. 34472

Article VIII

The effective date for this corporation shall be:

02/18/2008