

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

FROM:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

High Diamond, Inc.

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
High Diamond, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
High Diamond, Inc.
125C 41 Street Gulf
Marathon FL 33050

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Tyrone Leatherwood
125C 41 Street Gulf
Marathon FL 33050

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Tyrone Leatherwood
Mileydi McKenzie

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard A. Malafy, Esq. | FL Bar Member
Richard Malafy P.A.
10887 Overseas Highway, #201
Marathon FL 33050
1-305-743-2492

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

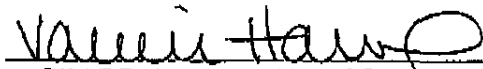
The name and address of the incorporator is:

Richard A. Malafy, Esq.
10887 Overseas Highway, #201
Marathon FL 33050

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 2, 2008.

The undersigned incorporator executed these Articles of Incorporation on June 2, 2008 .



RICHARD A. MALAFY, ESQ.
by Valerie Hawk as attorney-in-fact

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Richard Malafy P.A.
10887 Overseas Highway, #201
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1-305-743-2492

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

High Diamond, Inc.

REGISTERED AGENT/OFFICE:

Tyrone Leatherwood
125C 41 Street Gulf
Marathon FL 33050

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



TYRONE LEATHERWOOD

by Valerie Hawk as attorney-in-fact

Date: 6/2/2008.

Richard A. Malafy, Esq. | FL Bar Member
Richard Malafy P.A.
10887 Overseas Highway, #201
Marathon FL 33050
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