

**Electronic Articles of Incorporation
For**

P08000099317
FILED
November 05, 2008
Sec. Of State
rdunlap

DIAMOND IN TH E ROUGH FOUNDATION, 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 IN TH E ROUGH FOUNDATION, INC.

Article II

The principal place of business address:

120 NE 123 STREET
NORTH MIAMI, FL. 53 33161

The mailing address of the corporation is:

120 NE 123 STREET
NORTH MIAMI, FL. US 33161

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:

1000

Article V

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

MICHAEL S.J. BULLARD
120 NE 123 STREET
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: MICHAEL BULLARD

Article VI

The name and address of the incorporator is:

MICHAEL S.J. BULLARD
120 NE 123 STREET

NORTH MIAMI, FLORIDA 33161

Incorporator Signature: MICHAEL S.J. BULLARD

Article VII

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

Title: P
MICHAEL S.J. BULLARD
120 NE 123 STREET
NORTH MIAMI, FL. 33161 US

Title: VPST
JUANITA COCHRAN
120 NE 123 STREET
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

11/05/2008