

**Electronic Articles of Incorporation
For**

P08000100115
FILED
November 10, 2008
Sec. Of State
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DIAMELYS 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:

DIAMELYS INC

Article II

The principal place of business address:

938 NW 6 PL
CAPE CORAL, FL. 33993

The mailing address of the corporation is:

938 NW 6 PL
CAPE CORAL, FL. 33993

Article III

The purpose for which this corporation is organized is:

HOLDING COMPANY

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:

JOSE E D'BARON RD
938 NW 6 PL
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: JOSE DBARON

Article VI

The name and address of the incorporator is:

JOSE EDMUNDO DBARON
938 NW 6 PL

CAPE CORAL FL, 33993

Incorporator Signature: JOSE DBARON

Article VII

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

Title: P
FRANCES HAMILTON
1004 NW 15 PLACE
CAPE CORAL, FL. 339993

Title: VP
JOSHUA DBARON
1001 SW 141 AVE SUITE # K204
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

11/10/2008