

**Electronic Articles of Incorporation
For**

P09000001830
FILED
January 06, 2009
Sec. Of State
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DIAMOND PARK II, 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 PARK II, INC.

Article II

The principal place of business address:

1910 WELLS RD. #D6
ORANGE PARK MALL
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1910 WELLS RD. #D6
ORANGE PARK MALL
ORANGE PARK, FL. 32073

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:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: TINA CALLAHAN, CPA

Article VI

The name and address of the incorporator is:

TINA CALLAHAN, CPA
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217

Incorporator Signature: TINA CALLAHAN, CPA

Article VII

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

Title: P
MIKE BRYANT
1910 WELLS RD. #D6
ORANGE PARK, FL. 32073