

**Electronic Articles of Incorporation  
For**

P09000007235  
FILED  
January 23, 2009  
Sec. Of State  
jshivers

MATTY'S DIAMOND SPORTS, 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:

MATTY'S DIAMOND SPORTS, INC.

**Article II**

The principal place of business address:

1084 VENTURE COURT  
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

1084 VENTURE COURT  
PUNTA GORDA, FL. 33983

**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:

50

**Article V**

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

MATTHEW CHIMATO  
1084 VENTURE COURT  
PUNTA GORDA, FL. 33983

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

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Registered Agent Signature: MATTHEW CHIMATO

### **Article VI**

The name and address of the incorporator is:

MATTHEW CHIMATO  
1084 VENTURE COURT

PUNTA GORDA, FL 33983

Incorporator Signature: MATTHEW CHIMATO

### **Article VII**

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

Title: P VP  
MATTHEW CHIMATO  
1084 VENTURE COURT  
PUNTA GORDA, FL. 33983

Title: S,TR  
DONNA L CHIMATO  
1084 VENTURE COURT  
PUNTA GORDA, FL. 33983

### **Article VIII**

The effective date for this corporation shall be:

01/15/2009