

**Electronic Articles of Incorporation  
For**

P09000069907  
FILED  
August 19, 2009  
Sec. Of State  
bmcknight

DIAMOND DIRECT ENTERPRISES 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 DIRECT ENTERPRISES INC.

**Article II**

The principal place of business address:

6503 N. MILITARY TRAIL  
4004  
BOCA RATON, FL. 33496

The mailing address of the corporation is:

6503 N. MILITARY TRAIL  
4004  
BOCA RATON, FL. 33496

**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:

100

**Article V**

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

CHRIS CLADUE  
407 NE 5TH AVE  
STUART, FL. 33421

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

**P09000069907**  
**FILED**  
**August 19, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: CHRIS CLADUE

### **Article VI**

The name and address of the incorporator is:

MICHAEL T CONNELLY  
6503 N. MILITARY TRAIL  
4004  
BOCA RATON FL. 33496

Incorporator Signature: MICHAEL T CONNELLY

### **Article VII**

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

Title: P  
MICHAEL T CONNELLY  
6503 N. MILITARY TRAIL 4004  
BOCA RATON, FL. 33496

### **Article VIII**

The effective date for this corporation shall be:

09/13/2009