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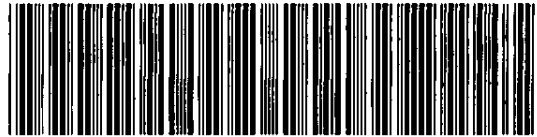
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 NOV -2 PM 3:09

11/03/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIAMANTE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adrian Gabaldon, Attorney
Name (Printed or typed)

P.O. Box 1303
Address

Auburndale, FL 33823
City, State & Zip

863-967-3557
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS
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Articles Of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 NOV -2 PM 3: 09

Of

DIAMANTE, INC.

The undersigned natural persons hereby adopt the following Articles of Incorporation for the purpose of forming a professional service corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this professional service corporation is **DIAMANTE, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal office, is known, or the mailing address of the professional service corporation is 54 Avenue D, North, Auburndale, Florida 33823.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 54 Avenue D, North, Auburndale, Florida 33823; and the initial registered agent of this corporation at such office shall be ISAAC AGUILAR, 54 Avenue D, North, Auburndale, Florida 33823, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V – INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
ISAAC AGUILAR	54 Avenue D, North Auburndale, FL 33823
DAMARIS BERROCALES	1839 Orangewood Avenue, SW Winter Haven, FL 33880

ARTICLE VI – BOARD OF DIRECTORS

A. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

B. The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws of the corporation. The names and street addresses of the initial directors of the corporation are:

PRESIDENT	ISAAC AGUILAR 54 Avenue D, North Auburndale, FL 33823
SECRETARY/ TREASURER	DAMARIS BERROCALES 1839 Orangewood Avenue, SW Winter Haven, FL 33880

C. DAMARIS BERROCALES shall have 20% participation in the corporation as an active partner, to be revised in one year.

ARTICLE VII – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE VIII – DURATION

This corporation shall have perpetual existence.

ARTICLE IX – RESTRAINT ON ALIENATION OF SHARES

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation except to another individual who is eligible to be shareholder of the corporation. Additionally, the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI – PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall have full pre-emptive rights to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue shares.

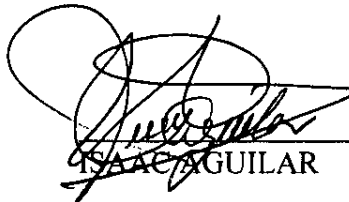
ARTICLE XII – BYLAW AMENDMENT

The power to adopt, alter, amend or repeal bylaws of the corporation shall be vested in the Board of Directors and the shareholders, provided that such amendment be in compliance with the laws of Florida governing corporations.

ARTICLE XII – AMENDMENT

The corporation may amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

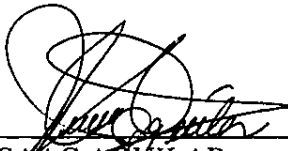
IN WITNESS WHEREOF, the undersigned, as incorporators, execute these articles of incorporation.


ISAAC AGUILAR


DAMARIS BERROCALES

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept

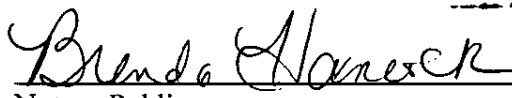
the appointment as registered agent for **DIAMANTE, INC.**, and agree to act in this capacity.



ISAAC AGUILAR

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of **DIAMANTE, INC.**, was acknowledged before me on this 28 day of October, 2009, by ISAAC AGUILAR and DAMARIS BERROCALES, as Incorporators; who produced Florida Driver's Licenses as identification and who did not take an oath.



Notary Public



BRENDA HANCOCK
MY COMMISSION # DD 637782
EXPIRES: March 24, 2011
Bonded Thru Budget Notary Services

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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