

**Electronic Articles of Incorporation
For**

P10000003380
FILED
January 12, 2010
Sec. Of State
wcunningham

DIAMOND QUEEN MARITIME INTERNATIONAL CORP

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 QUEEN MARITIME INTERNATIONAL CORP

Article II

The principal place of business address:

3639 PEACEFULL VALLEY DR
CLERMONT, FL. FL 34711

The mailing address of the corporation is:

3639 PEACEFULL VALLEY DR
CLERMONT, FL. FL 34711

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:

SALVADOR TORRES
3639 PEACEFULL VALLEY DR
CLERMONT, FL. 34711

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

P10000003380
FILED
January 12, 2010
Sec. Of State
wcunningham

Registered Agent Signature: SALVADOR TORRES

Article VI

The name and address of the incorporator is:

SALVADOR TORRES
3639 PEACEFULL VALLEY DR

CLERMONT FL 34711

Incorporator Signature: SALVADOR TORRES

Article VII

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

Title: P
SALVADOR TORRES
3639 PEACEFULL VALLEY DR
CLERMONT, FL. 34711

Title: VP
REINA ABRAMS
3639 PEACEFULL VALLEY DR
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

01/12/2010