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FLORIDA PROFIT/NON PROFIT CORPORATION DIAMANTE ENTERPRISES, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

<u>OF</u>

DIAMANTE ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIAMANTE ENTERPRISES, INC.

The principle place of business is:

13615 S. DIXIE HWY. SUITE # 114-403 MIAMI, FL 33176

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.



ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT/DIRECTOR: GIOVANNI PAPO 13615 S. DIXIE HWY. SUITE # 114-403 MIAMI, FL 33176

VICE.PRES/SECRETARY: LAWRENCE COZZI
13615 S. DIXIE HWY. SUITE # 114-403
MIAMI, FL 33176

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LAWRENCE COZZI 13615 S. DIXIE HWY. SUITE # 114-403 MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2ND DAY OF APRIL 2010.

Signature of Incorporator

James Cogsi

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

DIAMANTE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

LAWRENCE COZZI 13615 S. DIXIE HWY. SUITE # 114-403 MIAMI, FL 33176

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.