

**Electronic Articles of Incorporation
For**

P10000043648
FILED
May 20, 2010
Sec. Of State
bmcknight

DIAMOND BROOK HOLDINGS, 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 BROOK HOLDINGS, INC.

Article II

The principal place of business address:

2101 NW CORPORATE BLVD. #317
BOCA RATON, FL. 33304

The mailing address of the corporation is:

2101 NW CORPORATE BLVD. #317
BOCA RATON, FL. 33304

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:

ALBERT L BORER
738 NE 3RD AVE
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: ALBERT L BORER

Article VI

The name and address of the incorporator is:

DAVID B LANTER
2101 NW CORPORATE BLVD. #317

BOCA RATON, FL 33431

Incorporator Signature: DAVID B. LANTER

Article VII

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

Title: P
ALBERT L BORER
738 NE 3RD AVE
FT. LAUDERDALE, FL. 33304 US