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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: diamond.leeino@gmail.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN -7 PM 12:44

APPROVED  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Diamond and Lee inc.**

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FAX AUDIT # **H10000131390 3**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: Diamond and Lee inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
595 S. Federal Highway, Suite 600, Boca Raton, Florida 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Richard Diamond, 2409 SE 7th Street, Ocala, Florida 34471

The initial officers of the corporation are:  
Richard Diamond, President, 2409 SE 7th Street, Ocala, Florida 34471


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 7th day of June, 2010

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 7th day of June, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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