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SECRETARY OF STAT

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COVER LETTER

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

SUBJECT: DIAMOND DEVELOPMENT GROUP INC

☑ \$70.00 Filing Fee	• • • • • •	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status OPY REQUIRED
FROM: <u>E</u>	ELENA OLLICK	ne (Printed or typed)	
_	Nam	ne (Printed or typed)	
_		ne (Printed or typed) Address	
<u>1</u>	Nam 711 SARAZEN PL APLES FL 34120	Address	
<u>1</u>	Nam 711 SARAZEN PL APLES FL 34120	•• •	
<u>1</u> <u>N</u>	Nam 711 SARAZEN PL APLES FL 34120	Address	

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

APPHOVEL AND FILED

10 JUN 21 PM 2:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

June 16, 2010

Diamond Development Group, Inc. 13260 Immokalee Rd STE 6-5 Naples, FL 34120

Florida Department of State
Division of Corporations - Clifton Building
2661 Executive Center Cir
Tallahassee, FL 32301

To Whom it May Concern:

The Diamond Development Group, Inc. does not intend to revoke the dissolution of our corporation. We hereby release the name for use by the new corporation.

Thank you for your kind attention to this matter.

Sincerely,

Elena Ollick

President, Diamond Development Group, Inc.

ElenOlla

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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AND
FILELY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND DEVELOPMENT GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 13260 IMMOKALEE RD # 6-5
NAPLES FL 34120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
GALINA REPINA
PRESIDENT
13260 IMMOKALEE RD #
6-5
NAPLES FL 34120

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: GALINA REPINA
13260 IMMOKALEE RD # 6-5
NAPLES FL 34120

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: GALINA REPINA 13260 IMMOKALEE RD # 6-5 NAPLES FL 34120

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 and agree to act in this capacity

Deen	06/16/2010
Signature/Registered Agent	Date
Peur	06/16/2010
Signature/Incorporator	Date