

**Electronic Articles of Incorporation  
For**

P10000061175  
FILED  
July 26, 2010  
Sec. Of State  
jshivers

DIAMOND LIVING CORPORATION

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 LIVING CORPORATION

**Article II**

The principal place of business address:

8297 CHAMPIONS GATE BOULEVARD  
SUITE 319  
CHAMPIONS GATE, FL. 33896

The mailing address of the corporation is:

8297 CHAMPIONS GATE BOULEVARD  
SUITE 319  
CHAMPIONS GATE, FL. 33896

**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:

SEVEN THOUSAND FIVE HUNDRED (7,500)

**Article V**

The name and Florida street address of the registered agent is:

PETER A TORRES  
8297 CHAMPIONS GATE BOULEVARD  
SUITE 319  
CHAMPIONS GATE, FL. 33896

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

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Registered Agent Signature: PETER ANTHONY TORRES

### **Article VI**

The name and address of the incorporator is:

PETER ANTHONY TORRES  
8297 CHAMPIONS GATE BOULEVARD  
SUITE 319  
CHAMPIONS GATE, FLORIDA 33896

Incorporator Signature: PETER ANTHONY TORRES

### **Article VII**

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

Title: P  
PETER A TORRES  
8297 CHAMPIONS GATE BOULEVARD, SUITE 319  
CHAMPIONS GATE, FL. 33896

Title: VP  
JUDITH A TORRES  
8297 CHAMPIONS GATE BOULEVARD, SUITE 319  
CHAMPIONS GATE, FL. 33896

Title: TREA  
JUDITH A TORRES  
8297 CHAMPIONS GATE BOULEVARD, SUITE 319  
CHAMPIONS GATE, FL. 33896

### **Article VIII**

The effective date for this corporation shall be:

08/01/2010