

**Electronic Articles of Incorporation
For**

P10000091666
FILED
November 09, 2010
Sec. Of State
btadlock

DIAMONDSTAR LODGING CORP.

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:

DIAMONDSTAR LODGING CORP.

Article II

The principal place of business address:

8045 TANTALLON WAY
TRINITY, FL. 34655

The mailing address of the corporation is:

8045 TANTALLON WAY
TRINITY, FL. 34655

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:

200

Article V

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

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL. 32304

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

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Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

JOHN ANTHONY PANARESE
8045 TANTALLON WAY

TRINITY, FL 34655

Incorporator Signature: JOHN ANTHONY PANARESE

Article VII

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

Title: PRES
JOHN ANTHONY PANARESE
8045 TANTALLON WAY
TRINITY, FL. 34655

Title: VP
CARRIE ANNE PANARESE
8045 TANTALLON WAY
TRINITY, FL. 34655

Title: SEC
CARRIE ANNE PANARESE
8045 TANTALLON WAY
TRINITY, FL. 34655

Title: TREA
CARRIE ANNE PANARESE
8045 TANTALLON WAY
TRINITY, FL. 34655