

**Electronic Articles of Incorporation
For**

P11000007083
FILED
January 21, 2011
Sec. Of State
jshivers

DIAMOND USA GROUP 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 USA GROUP INC.

Article II

The principal place of business address:
300 BAYVIEW DR
705
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:
300 BAYVIEW DR
705
SUNNY ISLES, FL. 33160

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:
1

Article V

The name and Florida street address of the registered agent is:
JOSE G MACIAS JR.
300 BAYVIEW DR
705
SUNNY ISLES, FL. 33160

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

Registered Agent Signature: JOSE MACIAS

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Article VI

The name and address of the incorporator is:

JOSE MACIAS
300 BAYVIEW DR

MIAMI, FL 33160

Electronic Signature of Incorporator: JOSE MACIAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSE MACIAS
300 BAY VIEW DR # 705
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/18/2011