

**Electronic Articles of Incorporation
For**

P11000020286
FILED
February 28, 2011
Sec. Of State
rvarnadore

DIAMOND MANOR 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 MANOR INC

Article II

The principal place of business address:

4721 NW 50TH STREET
TAMARAC, FL. 33319

The mailing address of the corporation is:

4721 NW 50TH STREET
TAMARAC, FL. 33319

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:

4

Article V

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

KATHY ROUSE
4721 NW 50TH STREET
TAMARAC, FL. 33319

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

Registered Agent Signature: KATHY ROUSE

Article VI

The name and address of the incorporator is:

KATHY ROUSE
4721 NW 50TH STREET

TAMARAC, FLORIDA 33319

Electronic Signature of Incorporator: KATHY ROUSE

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
KATHY ROUSE
4721 NW 50TH STREET
TAMARAC, FL. 33319

Title: VP
LISA MADISON
4721 NW 50TH STREET
TAMARAC, FL. 33319

Title: EVP
NICOLE MOODY
4721 NW 50TH STREET
TAMARAC, FL. 33319

Title: ED
MERRILL MATTHEWS
4721 NW 50TH STREET
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

02/25/2011