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COVER LETTER

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

SUBJECT: __Diamond Elite All-Stars, Inc.__
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00
Filing Fee

☑ $78.75
Filing Fee
& Certificate of Status

☐ $78.75
Filing Fee
& Certified Copy

☐ $87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: __Josephine D. Mellwig__
Name (Printed or typed)

__1083 Tivoli Drive__
Address

__Naples, FL 34104__
City, State & Zip

__(239) 263-7591__
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

March 2, 2011

VIA FEDEX-OVERNIGHT MAIL
TRACKING NO. 7944 8354 6841

Florida Dept of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

    Re: Diamond Elite All-Stars, Inc. - Articles of Incorporation

Dear Sir or Madam:

    Please find enclosed the original and one copy of the articles of incorporation for Diamond Elite All-Stars, Inc. and our firm's check in the amount of $78.75 for payment of the filing fee and a certificate of status.

    Thank you.

                    Very truly yours,

                    Harter Secrest & Emery LLP

                    Michelle L. Maliszewski
DIRECT DIAL: (239) 598-5805
E-MAIL: MMALISZEWSKI@HSELAW.COM

MLM
Enclosures

ARTICLES OF INCORPORATION

OF

DIAMOND ELITE ALL-STARS, INC.

A Florida Corporation

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 *et seq.*, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name. The name of this Corporation is:

DIAMOND ELITE ALL-STARS, INC.

ARTICLE II

Principal Office. The mailing address and principal office of this Corporation is:

1083 TIVOLI DRIVE
NAPLES, FL 34104

ARTICLE III

Commencement and Duration. This Corporation shall commence to exist in accordance with Section 607.0123(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV

Purpose. The purpose of this Corporation is to engage in any and all lawful purposes.

ARTICLE V

Capital Stock. This Corporation is authorized to issue One Thousand (1,000) common shares, all of one class, each having a par value of One Cent ($.01) per share.
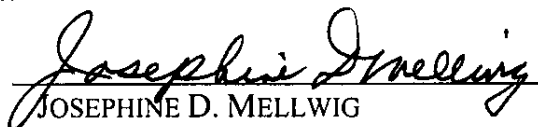
ARTICLE VI

Initial Registered Office and Agent. The name and address of the initial registered agent and registered office of this Corporation are as follows:

JOSEPHINE D. MELLWIG
1083 TIVOLI DRIVE
NAPLES, FL 34104

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

JOSEPHINE D. MELLWIG

ARTICLE VII

Initial Board of Directors. This Corporation shall initially have three (3) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names of the initial Directors and/or Officers of this Corporation are:

JOSEPHINE D. MELWIG – DIRECTOR, PRESIDENT
CYNTHIA A. GANTZERT – DIRECTOR, VICE PRESIDENT
SUMMER BAKER –DIRECTOR, SECRETARY/TREASURER

ARTICLE VIII

Incorporator. The name and address of the person signing these Articles of Incorporation is:

JOSEPHINE D. MELLWIG
1083 TIVOLI DRIVE
NAPLES, FL 34104

IN WITNESS WHEREOF, I have subscribed my name this _18th_ day of _February_, 2011.

JOSEPHINE D. MELLWIG, Incorporator