

**Electronic Articles of Incorporation
For**

P11000048753
FILED
May 23, 2011
Sec. Of State
jahickman

DIAMOND KNIGHT 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:

DIAMOND KNIGHT CORP

Article II

The principal place of business address:

205 E. BAY STREET
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

P.O. BOX 783395
WINTER GARDEN, FL. US 34778

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:

100

Article V

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

BRADFORD L SOUTHERLAND
205 E. BAY STREET
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: BRADFORD L. SOUTHERLAND

P11000048753
FILED
May 23, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

BRADFORD L. SOUTHERLAND
1217 BRIGHTWATER VIEW

MINNEOLA, FL 34715

Electronic Signature of Incorporator: BRADFORD L. SOUTHERLAND

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
BRADFORD L SOUTHERLAND
1217 BRIGHTWATER VIEW
MINNEOLA, FL. 34715 US

Title: VP
LORI A BUZZETTI-SOUTHERLAND
1217 BRIGHTWATER VIEW
MINNEOLA, FL. 34715 US