

**Electronic Articles of Incorporation  
For**

P11000059553  
FILED  
June 28, 2011  
Sec. Of State  
rdunlap

DIAMOND GIRL USA 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 GIRL USA INC.

**Article II**

The principal place of business address:  
32 SE 2ND AVE  
#147  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:  
7491 N FEDERAL HWY  
SUITE C5/#241  
BOCA RATON, FL. 33487

**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:  
1,000,000

**Article V**

The name and Florida street address of the registered agent is:  
RENE PAIGE  
32 SE 2ND AVE  
#147  
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: RENE PAIGE

P11000059553  
FILED  
June 28, 2011  
Sec. Of State  
rdunlap

## **Article VI**

The name and address of the incorporator is:

RENE PAIGE  
32 SE 2ND AVE  
#147  
DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: RENE PAIGE

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: PRES  
RENE PAIGE  
32 SE 2ND AVE  
DELRAY BEACH, FL. 33444

## **Article VIII**

The effective date for this corporation shall be:

06/27/2011