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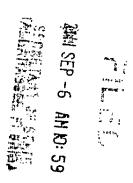
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J. SHIMERS SEP 0 7 2011



ATTORNEY AND COUNSELOR AT LAW

1995 E. Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33306-1138 Telephone (954) 565-2550 Telecopier (954) 565-2123

August 23, 2011

TO: REGISTRATION SECTION DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: <u>DIAMOND CARE, INCORPORATED</u>

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNEST A. KOLLRA, P.A.

1995 E. OAKLAND PARK BLVD., STE. 300

FT. LAUDERDALE, FL 33306

For further information concerning this matter, please call:

ERNEST A. KOLLRA, ESQUIRE 1995 E. Oakland Park Blvd., Ste. 300

Ft. Lauderdale, FL 33306

at

(954) 565-2550

Enclosed is a check for the following amount:

ARTICLES OF INCORPORATION

OF

DIAMOND HEALTH SERVICES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

be:

DIAMOND HEALTH SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

7670 Live Oak Drive Coral Springs, Florida 33065

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having \$1 par value per share.

<u>ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

GRACE ALBA 7670 Live Oak Drive Coral Springs, FL 33065

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(e)s of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>

<u>ADDRESS</u>

OFFICE

GRACE ALBA

7670 Live Oak Drive

President

Coral springs, FL 33065

Vice President

Secretary/Treasurer

The undersigned incorporator has executed these Articles of Incorporation this of September, 2011

Attorney-in-Fact for Grace Alba

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DIAMOND HEALTH SERVICES, INC.

2. The name and address of the registered agent and office is:

GRACE ALBA 7670 Live Oak Drive Coral Springs, FL 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ERNEST A. KOLLRA

Attorney-in-Fact for GRACE ALBA

Date