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ERNEST A. KOLLRA

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: DIAMOND CARE, INCORPORATED

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:

- ☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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:

DIAMOND HEALTH SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

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

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.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GRACE ALBA	7670 Live Oak Drive Coral springs, FL 33065	President Vice President Secretary/Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 2011



ERNEST A. KOLLRA, ESQUIRE
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

9-1-11
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA