

**Electronic Articles of Incorporation
For**

P12000007747
FILED
January 24, 2012
Sec. Of State
rdunlap

DIAMOND GLOBAL HOLDINGS 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 GLOBAL HOLDINGS INC

Article II

The principal place of business address:

21150 POINT PLACE
APT # 503
AVENTURA, FL. 33180

The mailing address of the corporation is:

21150 POINT PLACE
APT # 503
AVENTURA, FL. 33180

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

Article V

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

GLENN DIAMOND
21150 POINT PLACE
APT 503
AVENTURA, FL. 33180

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

Registered Agent Signature: GLENN DIAMOND

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Article VI

The name and address of the incorporator is:

GLENN DIAMOND
21150 POINT PLACE
APT 503
AVENTURA, FL 33180

Electronic Signature of Incorporator: GLENN DIAMOND

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
GLENN S DIAMOND
21150 POINT PLACE
AVENTURA, FL. 33180

Title: VP
CASSANDRA S KLINE
148 WEST RIVERBEND DRIVE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/23/2012