

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES

Account Number: 075350000353

Phone : (212)431

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION Diamante Inc.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

SECREJARY OF STALL In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) SEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Diamante Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 16500 Collins Avenue, #254, Sunny Isles, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Eli Cohen, President 16500 Collins Avenue, #254, Sunny Isles, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

> BlumbergExcelsior Corporate Services, Inc. 155 Office Plaza Drive, 1st Fl., Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Yvelisse Cruz, 62 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in/this capacity

Signafure/Registered Agent

Jose Mojica, Assistant Secretary

Signature (Incorporator

June 11, 2012

Date

June 11, 2012

Date