

**Electronic Articles of Incorporation
For**

P13000018420
FILED
February 26, 2013
Sec. Of State
jshivers

DIAMOND AUTO BROKERS & LEASING 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 AUTO BROKERS & LEASING INC.

Article II

The principal place of business address:

110 EAST BROWARD BLVD
1700
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

110 EAST BROWARD BLVD
1700
FORT LAUDERDALE, FL. US 33301

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:

2000

Article V

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

MICHAEL MANN
110 EAST BROWARD BLVD
1700
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MICHAEL MANN

Article VI

The name and address of the incorporator is:

MICHAEL MANN
110 EAST BROWARD BLVD
1700
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: MICHAEL MANN

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: CEO
MICHAEL MANN
110 EAST BROWARD BLVD
FORT LAUDERDALE, FL. 33301 US

Title: CFO
CHRISTINE MANN
1680 WINDORAH WAY
WEST PALM BEACH, FL. 33411 US

Title: P
RON SCOTT
1680 WINDORAH WAY
WEST PALM BEACH, FL. 33431 US