

**Electronic Articles of Incorporation  
For**

P13000038283  
FILED  
April 29, 2013  
Sec. Of State  
jshivers

DIAMOND USA GROUP ENTERPRISE 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 USA GROUP ENTERPRISE INC.

**Article II**

The principal place of business address:

DIAMOND USA GROUP ENTERPRISE INC.  
12815 SW 30TH ST  
MIRAMAR, FL. 33027

The mailing address of the corporation is:

DIAMOND GROUP ENTERPRISE INC.  
300 BAYVIEW DR 406  
MIAMI, FL. 33160

**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

**Article V**

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

GUILLERMO MACIAS  
300 BAYVIEW DR 406  
MIAMI, FL. 33160

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

Registered Agent Signature: GUILLERMO MACIAS

## **Article VI**

The name and address of the incorporator is:

JOSE MACIAS  
300 BAYVIEW DR

MIAMI, FL 33160

Electronic Signature of Incorporator: JOSE MACIAS

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  
GUILLERMO MACIAS  
300 BAYVIEW DR 406  
MIAMI, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

04/29/2013