

**Electronic Articles of Incorporation
For**

P14000011161
FILED
February 04, 2014
Sec. Of State
jbryan

DIAMOND LUXURY MOTORS, 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 LUXURY MOTORS, INC

Article II

The principal place of business address:

1835 NW 112 AVE SUITE 176
MIAMI, FL. US 33172

The mailing address of the corporation is:

1835 NW 112 AVE SUITE 176
MIAMI, FL. US 33172

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:

1000

Article V

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

DANNY CARCHI JR
1835 NW 112 AVE SUITE 176
MIAMI, FL. 33172

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

Registered Agent Signature: DANNY CARCHI JR

Article VI

The name and address of the incorporator is:

DANNY CARCHI, JR
1835 NW 112 AVE SUITE 176

MIAMI, FL 33172

Electronic Signature of Incorporator: DANNY CARCHI, JR

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
DANNY CARCHI JR
1835 NW 112 AVE SUITE 176
MIAMI, FL. 33172 US

Title: VP
DANNY CARCHI SR
1835 NW 112 AVE SUITE 176
MIAMI, FL. 33172 US

Title: VP
ALEXANDER CARCHI
1835 NW 112 AVE SUITE 176
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

02/04/2014