

**Electronic Articles of Incorporation
For**

P14000011305
FILED
February 05, 2014
Sec. Of State
msolomon

DIAMOND MEDICAL 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 MEDICAL INC.

Article II

The principal place of business address:
6900 DANIELS PKWY
SUITE 29-122
FORT MYERS, FL. US 33912

The mailing address of the corporation is:
6900 DANIELS PKWY
SUITE 29-122
FORT MYERS, FL. US 33912

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:
ROBERT S MACKEY
6900 DANIELS PKWY
SUITE 29-122
FORT MYERS, FL. 33912

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

Registered Agent Signature: ROBERT MACKEY

Article VI

The name and address of the incorporator is:

ROBERT MACKEY
6900 DANIELS PKWY
SUITE 29-122
FORT MYERS, FL 33912

Electronic Signature of Incorporator: ROBERT MACKEY

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
ROBERT S MACKEY
6900 DANIELS PKWY, SUITE 29-122
FORT MYERS, FL. 33912 US

Title: CFO
ROBERT E MACKEY DR.
6114 SPINNAKER LOOP
LADY LAKE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

02/05/2014