

Division of Corporations
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

DOMESTICATION

Diamond Girl Media, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	5
Estimated Charge	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 4/7

CERTIFICATE OF DOMESTICATION

The undersigned, Angela Martin, Attorney-in-Fact
(Name) (Title)

of Diamond Girl Media, Inc. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 20th, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Diamond Girl Media, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Diamond Girl Media, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Attorney-in-Fact, of Diamond Girl Media, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4th day of April, 2014.


Angela Martin, Attorney-in-Fact
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Diamond Girl Media, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Diamond Girl Media, Inc.
1051 W Fredrick Small Road
Jupiter FL 33458

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Diamond Girl Media, Inc.
1051 W Fredrick Small Road
Jupiter FL 33458

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Stacy Broff
1051 W Fredrick Small Road
Jupiter FL 33458

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stacy Broff

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock per value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 4, 2014.

The undersigned incorporator executed these Articles of Incorporation on 4/4/2014.



CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra

Vice President

by Angela Martin as attorney-in-fact

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Diamond Girl Media, Inc.

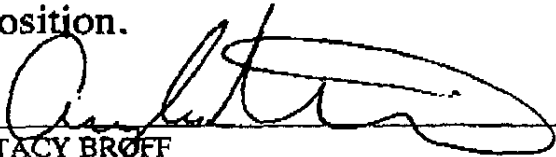
REGISTERED AGENT/OFFICE:

**Stacy Broff
1051 W Fredrick Small Road
Jupiter**

FL 33458

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PALM BEACH, FLORIDA**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**STACY BROFF
by Angela Martin as attorney-in-fact**

Date: 4/4/2014.

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**