

**Electronic Articles of Incorporation
For**

P14000087543
FILED
October 24, 2014
Sec. Of State
msolomon

DIAMOND DIRECT LOGISTICS 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 DIRECT LOGISTICS INC

Article II

The principal place of business address:

5106 NORTH 30TH STREET
TAMPA, FL. US 33610

The mailing address of the corporation is:

5106 NORTH 30TH STREET
TAMPA, FL. US 33610

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:

ROY KANE
5106 NORTH 30TH STREET
TAMPA, FL. 33610

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

Registered Agent Signature: ROY KANE

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Article VI

The name and address of the incorporator is:

ROY KANE
5106 NORTH 30TH STREET

TAMPA, FL 33610

Electronic Signature of Incorporator: ROY KANE

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
ROY KANE
5106 NORTH 30TH STREET
TAMPA, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

10/24/2014