

Electronic Articles of Incorporation For

P15000042981
FILED
May 12, 2015
Sec. Of State
tchang

1991 DIAMOND HOLDING CORP

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:

1991 DIAMOND HOLDING CORP

Article II

The principal place of business address:

1945 S. OCEAN DRIVE
2205
HALLANDALE, FL. 33019

The mailing address of the corporation is:

1945 S. OCEAN DRIVE
2205
HALLANDALE, FL. 33019

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:

10,000

Article V

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

ROXANA MIRABAL, P.A.
3650 NW 82 AVE SUITE 505
DORAL, FL. 33166

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

Registered Agent Signature: ROXANA MIRABAL

Article VI

The name and address of the incorporator is:

ANTONIO COVUCCIA FALCO
1945 S. OCEAN DR.
2205
HALLANDALE, FLORIDA 33019

Electronic Signature of Incorporator: ANTONIO COVUCCIA FALCO

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
ANTONIO COVUCCIA FALCO
1945 S. OCEAN DR., 2205
HALLANDALE, FL. 33019

Title: VP
LAURA I EMPERADOR PEREIRA
1945 S. OCEAN DR., 2205
HALLANDALE, FL. 33019

Article VIII

The effective date for this corporation shall be:

05/12/2015