

Electronic Articles of Incorporation For

P16000031710
FILED
April 07, 2016
Sec. Of State
tchang

DIAMOND USA GROUP ENTERPRISE 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 USA GROUP ENTERPRISE INC.

Article II

The principal place of business address:

300 BAYVIEW DR
PH 10
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

300 BAYVIEW DR
PH 10
SUNNY ISLES BEACH, FL. 33160

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:

100

Article V

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

GUILLERMO J MACIAS JR.
300 BAYVIEW DR
PH 10
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: GUILLERMO MACIAS

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Article VI

The name and address of the incorporator is:

GUILLERMO MACIAS
300 BAVIEW DR
PH 10
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: GUILLERMO MACIAS

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
GUILLERMO J MACIAS JR.
300 BAYVIEW DR
SUNNY ISLES BEACH, FL. 33160