Electronic Articles of Incorporation For

P16000096614 FILED December 06, 2016 Sec. Of State cewilson

DIAMOND MARKETING SOLUTIONS, 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 MARKETING SOLUTIONS, INC

Article II

The principal place of business address:

1779 S. PINELLAS AVE SUITE 200 TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

1779 S. PINELLAS AVE SUITE 200 TARPON SPRINGS, FL. 34689

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:

STEVEN G HILL 1779 S. PINELLAS AVE SUITE 200 TARPON SPRINGS,, FL. 34689

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

Registered Agent Signature: STEVEN G HILL

Article VI

The name and address of the incorporator is:

STEVEN G HILL 1779 S. PINELLAS AVE. SUITE 200 TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: STEVEN G HILL

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: DIR STEVEN G HILL 1779 S. PINELLAS AVE SUITE 200 TARPON SPRINGS, FL. 34689

Title: DIR MELISSA A HILL 1779 S. PINELLAS AVE TARPON SPRINGS, FL. 34689

Title: DIR ANTHONY ACETO 37 RIDGEFIELD DRIVE SHOREHAM, NY. 11786

Title: DIR PETER ANASTASIADIS 46 WINSIDE LANE CORAM, NY. 11727

Article VIII

The effective date for this corporation shall be:

01/01/2017

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