

**Electronic Articles of Incorporation
For**

P17000074508
FILED
September 08, 2017
Sec. Of State
ndmccleessam

DIAMOND HILL 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 HILL INC

Article II

The principal place of business address:

402 W ATLANTIC AVE
#537
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

402 W ATLANTIC AVE
#537
DELRAY BEACH, FL. US 33444

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:

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
SUITE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

RYAN PELLETIER
402 W ATLANTIC AVE
#537
DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: RYAN PELLETIER

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
RYAN PELLETIER
402 W ATLANTIC AVE #537
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

09/07/2017