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# FLORIDA PROFIT/NON PROFIT CORPORATION DIAMOND RESEARCH GROUP, INC.

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# ARTICLES OF INCORPORATION FOR DIAMOND RESEARCH GROUP, INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is: **DIAMOND RESEARCH GROUP, INC.**ARTICLE II - ADDRESS

The corporations mailing address is:

16420 SW 55 TERRACE

MIAMI, FL 33185

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective NOVEMBER 28, 2018

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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#### ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16420 SW 55 TERRACE MIAMI, FL 33185 and the name of the corporation's initial registered agent at the address is YOLANDA RODRIGUEZ.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME YOLANDA RODRIGUEZ 16420 SW 55 TERRACE MIAMI, FL 33185

Fernandez, Petr & Associates P.A. 5785-B NW 151st Street Miami Lakes, FL 33014-2490

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#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

# FERNANDEZ, PETR & ASSOCIATES P. A. 5785-B NW 151<sup>ST</sup> STREET MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:
PRESIDENT/ VICE- PRES./SEC./ TRESURER
YOLANDA RODRIGUEZ

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#### ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **NOVEMBER 28, 2018** 

Fernandez, Petr & Associates P.A.

By: VIRGINA PETR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **DIAMOND RESEARCH GROUP, INC.**, desiring to organize under the laws of the State of Fiorida with its initial registered office, as indicated in the article at **16420 SW 55 TERRACE MIAMI, FL 33185**, has named **YOLANDA RODRIGUEZ** as its agent to accept, service of process within this state.

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## ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: \_

YOLANDA RODRIGUEZ

YOLANDA ROĐRIGUEZ, President Dated: NOVEMBER 28, 2018

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