

**Electronic Articles of Incorporation
For**

P21000011905
FILED
February 01, 2021
Sec. Of State
dlokeefe

DIAMANTE USA 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:

DIAMANTE USA INC

Article II

The principal place of business address:

6525 W 26TH DR
APT 201
HIALAEAH, FL. US 33016

The mailing address of the corporation is:

6525 W 26TH DR
APT 201
HIALAEAH, FL. US 33016

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:

COREY & ASSOCIATES TAX ACCOUNTING INC
1800 W 68TH ST
STE 118
HIALEAH, FL. 33015

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

Registered Agent Signature: ALBERT COREY

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Article VI

The name and address of the incorporator is:

DIEGO M. SANCHEZ
6525 W 26TH DR
APT 201
HIALEAH, FL 33016

Electronic Signature of Incorporator: DIEGO M. SANCHEZ

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
DIEGO M SANCHEZ
AVENIDA COSTANERA 2810 PISO 3 APTO 306
LIMA, SA. 15087 PE

Article VIII

The effective date for this corporation shall be:

01/30/2021