

**Electronic Articles of Incorporation
For**

P21000073682
FILED
August 17, 2021
Sec. Of State
smharris

DIAMOND GROUP 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:

DIAMOND GROUP USA INC.

Article II

The principal place of business address:

400 CLEMATIS ST
SUITE 301
WEST PALM BEACH, FL. PB 33401

The mailing address of the corporation is:

400 CLEMATIS STREET
SUITE 301
WEST PALM BEACH, FL. PB 33401

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:

SHAID KHAN
400 CLEMATIS STREET
SUITE 301
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SHAID KHAN

Article VI

The name and address of the incorporator is:

SHAID KHAN
400 CLEMATIS STREET
SUITE 301
WEST PALM BEACH FLORIDA 33401

Electronic Signature of Incorporator: SHAID KHAN

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: CEO
SHAID KHAN
400 CLEMATIS STREET
WEST PALM BEACH, FL. 33401 PB

Title: CEO
SHAID KHAN
400 CLEMATIS STREET
WEST PALM BEACH, PB. 33401 FL

Title: CEO
SHAID KHAN
400 CLEMATIS STREET SUITE 301
WEST PALM BEACH, FL. 33401 PB

Title: CEO
SHAID KHAN
400 CLEMATIS STREET
WEST PALM BEACH, FL. 33401 PB

Title: CEO
SHAID KHAN
400 CLEMATIS STREET
WEST PALM BEACH, FL. 33401 PB

Title: CEO
SHAID KHAN
400 CLEMATIS STREET
WEST PALM BEACH, FL. 33401 PB

Article VIII

The effective date for this corporation shall be:

08/14/2021