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DATE OF...
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TALLAHASSEE, FL 32399

FAX: (904) 922-4000
CONTACT: DULCE A GARCIA
PHONE: (305) 569-9469
FAX: (305) 441-0480
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIAMOND MANAGEMENT GROUP, INC.
FAX AUDIT NUMBER: H95000004597
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TALLAHASSEE, FLORIDA

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4/25

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ARTICLES OF INCORPORATION
OF
DIAMOND MANAGEMENT GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is DIAMOND MANAGEMENT GROUP, INC.
The mailing address of the corporation shall be 2600 Douglas Road,
Suite 501, Coral Gables, Florida 33134.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing
upon filing of the Articles of Incorporation with the Secretary of
State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact
any and all lawful business within and without the State of Florida

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This instrument prepared by:
Ana Cela Harris, Esq.
Fla. Bar No. 705403
CARUNCHO & MUR, P.A.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134
(305)569-9469

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or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Ana C. Harris, Esq.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida

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33134, and the name of the initial registered agent of this corporation at that address is CARUNCHO & MUR, P.A.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 24th day of April, 1995.


Ana C. Harris Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

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APR-24-1995 16:25 FROM CARUNCHO & MUR, P.A.

TO

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IN WITNESS WHEREOF, as said registered agent, we have caused
this Statement to be signed on this 24th day of April, 1995.

CARUNCHO & MUR, P.A.

By


Ana C. Harris, Assistant Secretary

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