

P95000037383

FILED
95 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr. Hamilton
(Requestor's Name)
19811 NE 1st Ave
(Address)
N. Miami Beach 33179
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001483543
-05/11/95--01010--002
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- The Diamond Life Group Incorporated
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 5-11

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE DIAMOND LIFE GROUP INCORPORATED

FILED
95 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE DIAMOND LIFE GROUP INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4428 PEMBROKE RD
SUITE # 102
HOLLYWOOD, FL 33023*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*THIS CORPORATION IS AUTHORIZED TO ISSUE
TWELVE MILLION SHARES (12,000,000) OF
COMMON STOCK, \$0.0001 PAR VALUE
PER SHARE.*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*DR. M. C. HAMBLTON
4428 PEMBROKE RD
SUITE # 102
HOLLYWOOD, FL 33023*


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DR. M.C. HAMILTON
4428 FEMERLE RD
SUITE # 102
HOLLYWOOD, FL 33023

The undersigned has(have) executed these Articles of Incorporation this

3RD day of MAY, 19 95.

 President.

Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

95 MAY 11 11:03 AM '95
FILED
T. S. SHERMAN, FLSA
T. S. SHERMAN, FLSA

1. The name of the corporation is: THE DIAMOND LIFE GROUP
INCORPORATED

2. The name and address of the registered agent and office is:
DR. M.C. HAMILTON
(NAME)
4428 PENNINGTON RD, SUITE #102
(P.O. BOX NOT ACCEPTABLE)
Hollywood, FL 33023
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(Corporate officer)
TITLE PRESIDENT / CEO
DATE 5/3/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 5/3/95