

P96000063424

Secretary of State,
Division of Corporations,
P.O. Box 6327
Tallahassee FL 32314.

700001907117
-07/30/96--01005--004
*****70.00 *****70.00

Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for
DIAMOND INTERNATIONAL GROUP INC. JOHN BENI Registered Agent.

Very Truly Yours.

John R Beni

John Beni.

Diamond International Group

FILED
JUL 29 AM 9:31
TALLAHASSEE, FLORIDA

7/30/96
JS

ARTICLES OF INCORPORATION
OF
DIAMOND INTERNATIONAL GROUP INC.

FILED
JUL 29 AM 9:31
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be DIAMOND INTERNATIONAL GROUP INC.

The principal place of business of this corporation shall be 54 South Kirkman Road, Suite B, Orlando FL 32811.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Joanna Spitalieri,
5812 Windhover Drive
Orlando, FL 32819.

John R. Beni,
4630 South Kirkman Road
Suite 246
Orlando FL 32811.

ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of Incorporation is:

Joanna Spitalieri
5812 Windhover Drive,
Orlando FL 32819

IN WITNESS WHEREOF, the undersigned incorporator has executed these.
Article of Incorporation this 23 day of July, 1996.

Signature of Incorporator.

John R. Beni

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 23 day of July, 1996, by Joanna Spitalieri & John Beni of Diamond International Group Inc.

Notary Public.

Glenna D. Bardoe

6/29/00

My Commission Expires:



GLENN D. BARDOE
My Comm Exp. 6/29/00
Bonded By Service Ins
No. CC547040

☒ Personally Known ☐ Other

CERTIFICATE DESIGNATING
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: DIAMOND INTERNATIONAL GROUP INC.
2. The name and address of the registered agent and office is John R. Beni 4630 South Kirkman Road, Suite 246, Orlando FL. 32811.

Signature.

John R. Beni

Title: *V. Pres.*

Date: *July 23, 1996*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES..

Signature:

(Registered Agent)

Date:

July 23, 1996

FILED
JUL 29 1996
TALLAHASSEE, FLORIDA