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ARTICLES OF INCORPORATION

OF

DIAMADO, INC.



ARTICLE I. CORPORATE NAME

The name of this corporation is DIAMADO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

2256-60 Wilton Drive Wilton Manors, Florida 33305

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Donald Lacroix 5240 Southwest 19th Street Plantation, Florida 33317

ARTICLE V. INCORPORATOR

The names and addresses of the incorporator of these Articles of Incorporation

is:

Donald Lacroix 5240 Southwest 19th Street Plantation, Florida 33317

The undersigned has executed these Articles of Incorporation of <u>8th</u> day of <u>September</u>, <u>1998</u>.

Donald Lacroix, Incorporato

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of Florida Statutes § 607.0501, 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 DIAMADO, INC.
- 2. The name of the registered agent is:

Donald Lacroix

3. The address of the registered agent is:

5240 Southwest 19th Street

Plantation, Florida 33317

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: September 8, 1998