

**STATE OF MISSISSIPPI
SECRETARY OF STATE'S OFFICE
C. DELBERT HOSEMANN, JR.
SECRETARY OF STATE
JACKSON, MISSISSIPPI**

I, C. Delbert Hosemann, Jr., as Secretary of State of the Great State of Mississippi do hereby certify the Charter of Incorporation for the below named municipality:

THE CITY OF DIAMONDHEAD

HANCOCK COUNTY, DIAMONDHEAD, MISSISSIPPI

was pursuant to the provisions of the laws of Mississippi recorded in the Records of Incorporations in Photostat Book 392 in this office. Accordingly, the undersigned, as such Secretary of State, and by virtue of the authority vested in him, by law, issues this CERTIFICATE OF INCORPORATION.

I have hereunto set my hand and caused the Seal of the Great State of Mississippi to be affixed this the 30th day of January, 2012

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.

