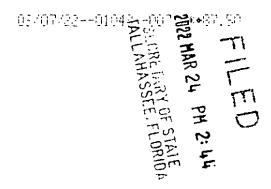
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PICK-UP WAIT MAIL				
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COVER LETTER

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

Diamonds E SUBJECT:			
	(PROPOSED CORPOR	RATE NAME – <u>MUST IÑ</u>	CLUDE SUFFIX)
Cualanud is an adminute	and an (1) and chart	1 6 1	
Enclosed is an original a	and one (1) copy of the Artic 	les of incorporation and	a cneck for :
□ \$70.00	□ \$78.75	□\$78.75	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM:	David Scott Glicken, Esquire		
i KOWI.	Name (Printed or typed)		
	1720 Edgewater Drive, Suite B		
	Address		•
	Orlando, Florida 32804		
	City, State & Zip		•

407-930-5845

davidglicken@glickenlawfirm.com

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the corporation shall be: Diamonds Exclusive, Inc.

Article II Principal Office

The principal street address is 1317 Edgewater Drive, Suite 5932, Orlando, FL 32804.

The principal mailing address is 1317 Edgewater Drive, Suite 5932, Orlando, FL 32804.

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of corporation.

Article V Initial Directors and/or Officers

Jorge C. Perez-Rivera, President, Director 17913 Saxony Lane Orlando, FL 32820

Stephen Alexander Bray, Jr. Vice President, Director 604 S. Andrea Circle Haines City, FL 33844

James J. Longhitano, Secretary, Director 6406 Warren Ct. St. Cloud, FL 34771

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 1 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code:

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internable vertee Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. (It is also permissible to name specific 501(c)(3) organization(s) to which a distribution shall be made in the event of a dissolution or termination).

Article VIII Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

David Scott Glicken, Esquire 1720 Edgewater Drive, Suite B Orlando, FL 32804

Article IX Incorporator

The name and address of the Incorporator is:

David Scott Glicken, Esquire 1720 Edgewater Drive, Suite B Orlando, FL 32804 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: __

Date 2-7.1)

Signature of Incorporator: _

Date 2. フーン

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