

P14000020280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

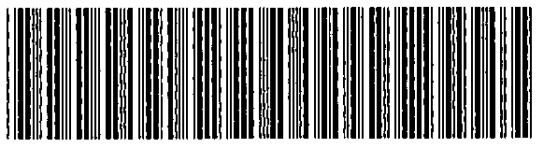
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B 3/6/14



000257133220

RECEIVED
DEPARTMENT OF STATE
14 MAR -5 PM 4:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -5 AM 9:21



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 041742 12113A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 5, 2014

ORDER TIME : 3:20 PM

ORDER NO. : 041742-005

CUSTOMER NO: 12113A

DOMESTIC FILING

NAME: DIAMANTE INVESTMENTS FLORIDA
INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DIAMANTE INVESTMENTS FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

292 JAMES STREET NORTH

HAMILTON, ONTARIO, CANADA

L8R 2L3

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

SEE SCHEDULE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR -5 AM 9:21

ARTICLE IV SHARES

1,000 COMMON

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DOMENIC DIAMANTE, Director

Name and Title: DOMENIC DIAMANTE, President

Address: 292 JAMES STREET NORTH

Address: 292 JAMES STREET NORTH

HAMILTON, ONTARIO, CANADA

HAMILTON, ONTARIO, CANADA

L8R 2L3

L8R 2L3

Name and Title: DOMENIC DIAMANTE, Secretary

Name and Title: _____

Address: 292 JAMES STREET NORTH

Address: _____

HAMILTON, ONTARIO, CANADA

L8R 2L3

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
 Address: 1201 Hays Street
Tallahassee, FL 32301

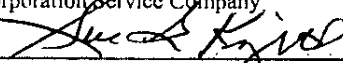
FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 14 MAR -5 AM 9:21

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: David Rosati
 Address: 1 James Street South, 14th Floor
Hamilton, Ontario, L8N 3P9

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

By:  Sue G. Knight 3-5-14
 Corporation Service Company Assistant Vice President Date
 Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 March 5, 2014
 Required Signature/Incorporator Date

SCHEDULE

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

To carry on a general mercantile, industrial, investing, and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof; to acquire by purchase or otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge, improve, and to aid or subscribe toward the construction, acquisition, or improvement of any factories, shops, storehouses, buildings, and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements and supplies necessary, or incidental to, or connected with, any of the purposes or business of the corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

To engage generally in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage, operate, deal in, and dispose of real estate, real property, lands, multiple-dwelling structures, houses, buildings, and other works and any interest or right therein; to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, chattels real, rights, easements, privileges, choses in action, notes) bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of; and to acquire, purchase, sell, assign, transfer, dispose of, and generally deal in and with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal, and mixed properties; to carry on a general construction, contracting, building, and realty management business as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity.

To apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under and to introduce, sell, assign, mortgage, pledge, or otherwise dispose of, and, in any manner deal with and contract with reference to:

- (a) inventions, devices, formulae, processes, and any improvements and modifications thereof;

- (b) letters patent, patent rights, patented processes, copyrights, designs, and similar rights, trademarks, trade symbols, and other indications of origin and ownership granted by or recognized under the laws of the United States of America or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereunto;
- (c) franchises, licenses, grants, and concessions.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.