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Mary Diamante
636 Calhoun Avenue
Destin, Florida 32541

City/State/Zip

Phone #

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 JAN 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SD
1/27

Examiner's Initials

CERTIFICATE OF INCORPORATION

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SECRETARY OF STATE

FIRST, the name of the corporation is Diamond Health Products, Inc.

SECOND, the principal office in the State of Florida is to be located at 636 Calhoun Avenue, Destin, Florida 32541, and the registered office in the State of Florida is to be located at 636 Calhoun Avenue, Destin, Florida 32541, (850) 837-6260 in the County of Okaloosa. The registered agent in charge thereof is Mary Diamante.

THIRD, the nature of the business and the objects and purposes to be transacted, promoted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA.

FOURTH, the amount of the total authorized capital stock of this corporation is 1,000 (One Thousand) shares of no-par value.

FIFTH, the name and mailing address of the incorporator & registered agent is as follows:

Mary Diamante
636 Calhoun Avenue
Destin, Florida 32541

SIXTH, the powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(s) of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Mary Diamante
636 Calhoun Avenue
Destin, Florida 32541

SEVENTH: the directors shall have power to make and to alter or amend the by-laws, to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limit as to amount upon the property and franchise of the corporation.

With consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose in any manner, of the whole of the property of the corporation.

The by-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have the right of inspecting any account, or book or documents of this corporation, except as conferred by the law or the by-laws, or by resolution of the stockholders.


The duration of the corporation is for a period of 100 years.

The stockholders and directors shall have the power to hold their meetings and to keep the books, documents and papers of the corporation outside of the State of Florida, as such places as may be from time to time designated by the by-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention of the objects, purposes and powers specified in the Third paragraph hereof, shall except as otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers. I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this certificate and do certify that the facts herein are true, and I have accordingly set my hand.

Dated At: December 11, 1998

Okaloosa County
State of Florida



Mary Diamante

I, the undersigned, understand and accept the responsibility of the Registered Agent of the Diamond Health Products, Inc.

Mary Diamante
Mary Diamante

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF OKALOOSA
STATE OF FLORIDA

Sworn to and subscribed to before me on this the 11th day of December, 1998,
by personally know to me

FL Drivers Lic No: D553-586-51-74-0

Susan C. Boykin
NOTARY PUBLIC



SUSAN C. BOYKIN
My Comm Exp. 7/28/00
Bonded By Service Ins
No. CC572771
(1) Personally Known (4) Other D.