

F 000000000353

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DIAMOND INTERNATIONAL REAL ESTATE INVESTMENT INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

000003086260--1
-01/03/00--01113--016
*****87.50 *****87.50

Nicole M.S. TILSON, OSL
(Name of Person)

DIAMOND INTERNATIONAL REAL ESTATE INVESTMENT INC.
(Firm/Company)

2400 E. LAS OLAS BLVD., #261
(Address)

FT. LAUDERDALE, FL. 33301
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Nicole M.S. TILSON, OSL at (954) 522-0354
(Name of Person) (Area Code & Daytime Telephone Number)

W-598
2 pgs
HL 1/20
FILED
00 JAN 20 PM 3:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2000

NICOLE M.J. TILSON, OSL
DIAMOND INTERNATIONAL REAL ESTATE
2400 E. LAS OLAS BLVD., #261
FT. LAUDERDALE, FL 33301

SUBJECT: DIAMOND INTERNATIONAL REAL ESTATE INVESTMENT INC.
Ref. Number: W00000000598

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TALLAHASSEE FLORIDA

We have received your document for DIAMOND INTERNATIONAL REAL ESTATE INVESTMENT INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning your copies as they are not the same as the certificate we require. Please contact your Secretary of State to obtain the certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00000953

Diamond International Real Estate Investment Inc.

December 29, 1999

Priority mail

Florida Department of State
Qualification / Tax Lien Section
Division of Corporations
409 E. Gaines St.,
Tallahassee, Florida 32399

RE: Diamond International Real Estate Investment Inc.
And
Diamond Funding Special Purpose Corporation 1 Inc.

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TALLAHASSEE FLORIDA

To whom it may concern,

Please find attached the following documents for the above mentioned.

- 1) Transmittal Letter
- 2) Application by foreign corporation for authorization to transact business in Florida
- 3) Original certificate of incorporation
- 4) Check in the amount of \$87.50

Please be advised that these corporations did not have any business activities since their inception. These corporations will have their first federal corporation income tax return for the year ending December 31, 1999. Attached, a copy of the restated certificate of incorporation due to the wrong name spelling.

Should you have any questions, please do not hesitate to contact me at 954 522 0354 or my cel. 954 647 0215.

Sincerely,


Nicole M.J. Tilson, Osl
NMJTO/no
Encl.

2400 E. Las Olas Blvd., # 261, Ft-Lauderdale, FL 33301
Tel: (954) 522-0354 Fax: (954) 522-5703 Cel: (954) 647-0215
Email: nicole.mj.tilson@Worldnet.att.net

Diamond International Real Estate Investment Inc.

January 18, 2000

Courier Service

Florida Department of State
Division of Corporations
409 E. Gaines St.,
Tallahassee, Florida 32399

Attention: Mr. Lee Rivers, Document Specialist

RE: Diamond International Real Estate Investment Inc. Your letter: 400A00000953
And
Diamond Funding Special Purpose Corporation 1 Inc. Your letter: 900A00000934

Dear Ms. Rivers,


We acknowledged receipt of your letters for the above mentioned.

Please find attached the following documents for each corporations:

- 1) A copy of your letter dated January 7, 2000
- 2) The original Certificate of Incorporation
- 3) State of Delaware / original certificate of existence
- 4) Certified copy of the original Certificate of Incorporation

Should you have any questions, please do not hesitate to contact me at 954 522 0354 or my cel.: 954 647 0215.

Sincerely,


Nicole M.J. Tilson, Osl
NMJTO/no
Encl.

2400 E. Las Olas Blvd., # 261, Ft-Lauderdale, FL 33301
Tel: (954) 522-0354 Fax: (954) 522-5703 Cel: (954) 647-0215
Email: nicole.mj.tilson@Worldnet.att.net

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TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DIAMOND INTERNATIONAL Real Estate investment inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 65-0848333
(FEI number, if applicable)
4. December 2-1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1- 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2400 E. LAS OLAS BLVD., #261,
FT- LAUDERDALE, FLORIDA 33301
(Current mailing address)
8. Real Estate investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Nicole M.J. TILSON, DSL
Office Address: 2400 E. LAS OLAS BLVD., #261
FT- LAUDERDALE, Florida, 33301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicole M.J. Tilson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Nicole M.J. TILSON, OSU

Address: 224 S.E. 17th AVE

FT-LAUDERDALE, FLORIDA 33301

Vice Chairman: _____

Address: _____

Director: SAME THAN ABOVE

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Nicole M.J. TILSON, OSU

Address: 224 S.E. 17th AVE

FT-LAUDERDALE, FLORIDA 33301

Vice President: SAME THAN ABOVE

Address: _____

Secretary: SAME THAN ABOVE

Address: _____

Treasurer: SAME THAN ABOVE

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nicole M.J. TILSON OSU

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nicole M.J. TILSON, OSU

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND INTERNATIONAL REAL ESTATE INVESTMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIAMOND INTERNATIONAL REAL ESTATE INVESTMENT INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE FIFTH DAY OF JANUARY, A.D. 2000.

FILED
 00 JAN 20 PM 3:29
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA



Edward J. Freel
 Edward J. Freel, Secretary of State

2969131 8300

AUTHENTICATION: 0180834

001005400

DATE: 01-05-00