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FOREIGN PROFIT QUALIFICATION

Diamond Industries of the Palm Beaches, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 15, 2003

NASON, YEAGER

SUBJECT: DIAMOND INDUSTRIES OF THE PALM BEACHES, INC.  
REF: W03000022982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

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Trevor Brumbley  
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**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 INDUSTRIES 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. NEVADA

(State or country under the law of which it is incorporated)

3. 65-0839466

(FEI number, if applicable)

4. OCTOBER 24, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2533 North Carson Street

Carson City, Nevada 89706

(Current mailing address)

8. To enter into a lease agreement.

(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: Domenick R. Lioce

Office Address: 1645 Palm Beach Lakes Blvd., Suite 1200

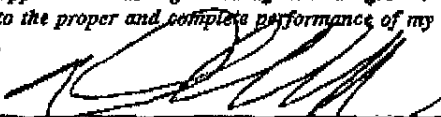
West Palm Beach

, Florida, 33401

(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.*

  
Domenick R. Lioce, Registered Agent

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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**CERTIFICATE OF SECRETARY  
OF  
DIAMOND INDUSTRIES, INC.**

I, the undersigned, Assistant Secretary of Diamond Industries, Inc., a Nevada corporation (the "Corporation"), do hereby certify that:

The following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation at a meeting thereof, duly called and held on the 13<sup>th</sup> day of August, 2003, at which a quorum was present and acting throughout, which resolutions have been duly incorporated into the minutes of such meeting which have been duly transcribed and have not been revoked, modified, amended or rescinded and are still in full force and effect:

RESOLVED, that the Corporation pursuant to the provisions of Section 607.1506, Florida Statutes, be, and it is hereby directed to file with the Florida Department of State an Application By Foreign Corporation For Authorization To Transact Business in Florida (the "Application") to authorize the Corporation to transact business in the State of Florida under the following name:

"DIAMOND INDUSTRIES OF THE PALM BEACHES, INC."

FURTHER RESOLVED, that Daniel Diamond, President, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida an the Application reflecting the above resolution.

WITNESS my hand and the seal of the Corporation this 13th day of August, 2003.

DIAMOND INDUSTRIES, INC.,  
a Nevada corporation

By: Daniel Diamond  
Daniel Diamond, its Assistant Secretary

(CORPORATE SEAL)

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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: Daniel Diamond

Address: 3811 38<sup>th</sup> Way

West Palm Beach, FL 33407

Vice Chairman: Helen Diamond

Address: 3811 38<sup>th</sup> Way

West Palm Beach, FL 33407

Director: Monica Diamond

Address: 3811 38<sup>th</sup> Way

West Palm Beach, FL 33407

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

President: Daniel Diamond

Address: 3811 38<sup>th</sup> Way

West Palm Beach, FL 33407

Vice President:

Address:

Secretary: Helen Diamond

Address: 3811 38<sup>th</sup> Way

West Palm Beach, FL 33407

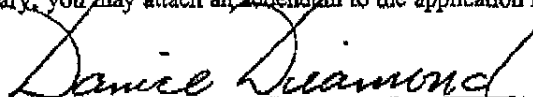
Treasurer: Monica Diamond

Address: 3811 38<sup>th</sup> Way

West Palm Beach, FL 33407

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

13.



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

14.

Daniel Diamond, Chairman/President

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

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DIAMOND INDUSTRIES INC.**, corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 24, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 13, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By *Sequelene Curry*  
Certification Clerk