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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

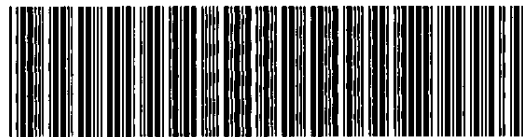
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700183420097

08/03/10--01018--009 **87.50

08/13/10--01026--006 **650.00

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2010 AUG 10 P 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIAMOND MOBA AMERICAS 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," or "Certificate of Good Standing" 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:

TROY SIEGRIST

Name of Person

DIAMOND MOBA AMERICAS INC.

Firm/Company

23400 HAGGERTY RD

Address

FARMINGTON HILLS, MI 48335

City/State and Zip code

JOSE.GOROSABEL@DMA-GROUP.COM

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

For further information concerning this matter, please call:

JOSE GOROSABEL

Name of Person

at (954) 861-4956

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

TROY SIEGRIST
DIAMOND MOBA AMERICAS INC
23400 HAGGERTY RD
FARMINGTON HILLS, MI 48335

SUBJECT: DIAMOND MOBA AMERICAS INC
Ref. Number: W10000036603

We have received your document for DIAMOND MOBA AMERICAS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 510A00018778

**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 MOBA AMERICAS, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN

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

3. 38-2652791

(FEI number, if applicable)

4. 5-24-1985

(Date of incorporation)

5. perpetual

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

6. MARCH 2009

(Date first transacted business in Florida, if prior to registration) .
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 781 SHOTGUN RD SUNRISE, FL 33326

(Principal office address)

781 SHOTGUN RD SUNRISE, FL 33326

(Current mailing address)

8. SALES OFFICE

(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 NOT acceptable)

Name: JOSE GOROSABEL

Office Address: 781 SHOTGUN RD

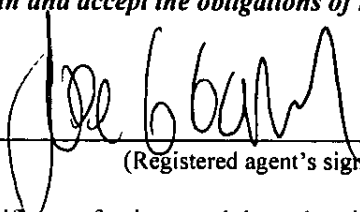
SUNRISE, Florida 33326

(City)

(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.



(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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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: L.J.J. Gras

Address: 23400 Haggerty Road
Farmington Hills, Michigan 48335

Vice Chairman: _____

Address: _____

Director: J.J. de Bruijn

Address: 23400 Haggerty Road
Farmington Hills, Michigan 48335

Director: Douglas Mack

Address: 23400 Haggerty Road
Farmington Hills, Michigan 48335

B. OFFICERS

President: Douglas Mack

Address: 23400 Haggerty Road
Farmington Hills, Michigan 48335

Vice President: _____

Address: _____

Secretary: J.J. de Bruijn

Address: 23400 Haggerty Road, Farmington Hills, Michigan 48335

Treasurer: R. Troy Siegrist

Address: 23400 Haggerty Road, Farmington Hills, Michigan 48335

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

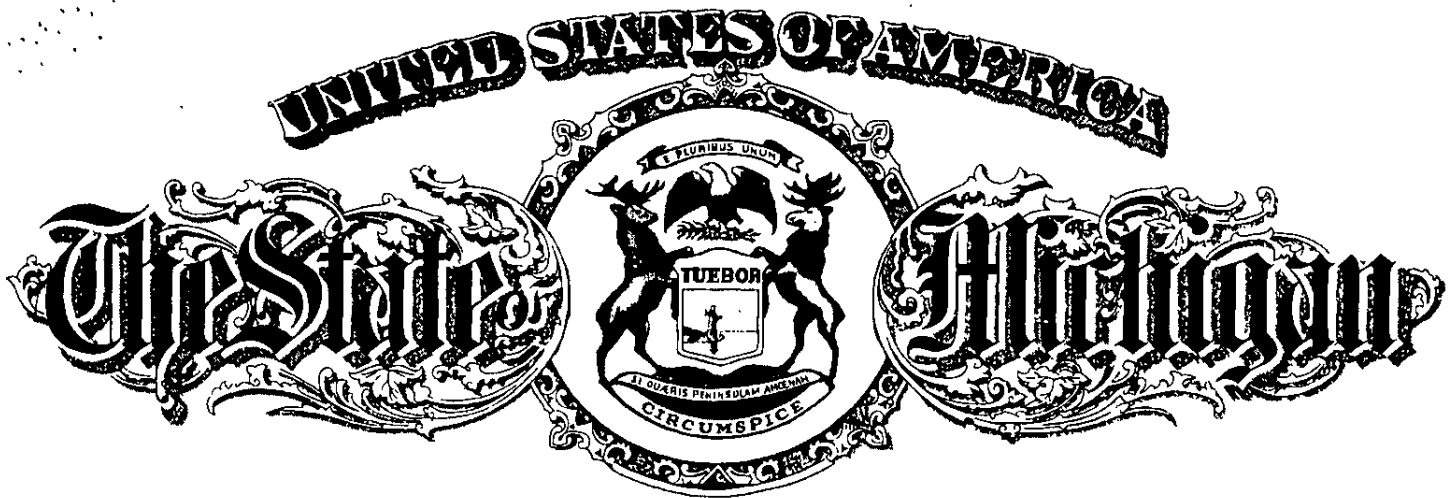
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. R. Troy Siegrist - Treasurer and Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

DIAMOND MOBA AMERICAS, INC.

was validly incorporated on May 24, 1985, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of July, 2010.

, Director
Bureau of Commercial Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA