

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000226920 3)))



H100002269203ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850)222-2666
Fax Number : (850)222-1666

FILED
10 OCT 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
DIAMOND STAFFING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
10 OCT 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resubmitting
10/18/10

Electronic Filing Menu Corporate Filing Menu

Help

Ps 10/19/10



October 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATE ACCESS, INC.

SUBJECT: DIAMOND STAFFING SERVICES, INC.
REF: W10000048772

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.

Please correct the date of incorporation in your document.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000226920
Letter Number: 710A00024559

(((H10000226920 3)))

**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 Staffing Services, 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. Delaware

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

3. _____

(FBI number, if applicable)

4. 10/07/2010

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 160 Broadway, 15th Floor, New York, NY 10038

(Principal office address)

160 Broadway, 15th Floor, New York, NY 10038

(Current mailing address)

8. Temporary and permanent staffing.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(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.

NRAI Services, Inc.

(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.

(((H10000226920 3)))

FILED
10 OCT 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H10000226920 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Cassera

Address: 160 Broadway, 15th Floor

New York, NY 10038

Director: John Messina

Address: 160 Broadway, 15th Floor

New York, NY 10038

B. OFFICERS

President: John Messina

Address: 160 Broadway, 15th Floor

New York, NY 10038

Vice President: _____

Address: _____

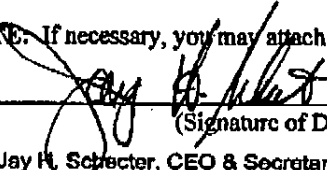
Secretary: Jay H. Schecter

Address: 160 Broadway, 15th Floor, New York, NY 10038

Treasurer: _____

Address: _____

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. Jay H. Schecter, CEO & Secretary
(Typed or printed name and capacity of person signing application)

FILED
19 OCT 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H10000226920 3)))

(((H10000226920 3)))

DIAMOND STAFFING SERVICES, INC.

ADDITIONAL OFFICERS AND DIRECTORS - FLORIDA

Director Jay H. Schecter 160 Broadway, 15th Floor, New York, NY 10038

(((H10000226920 3)))

((H10000226920 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND STAFFING SERVICES, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIAMOND STAFFING SERVICES, INC." WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
10 OCT 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4878387 8300

100995539



You may verify this certificate online
at corp.delaware.gov/authver.shtml.


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8289065

DATE: 10-14-10

((H10000226920 3)))