

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/02/00--01095--014
*****87.50 *****87.50

SUBJECT: DISCOUNT DIAMOND DEPOT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHERYL ABDALLAH
Name (Printed or typed)

1101 S. ROGERS CIRCLE / SUITE #2.
Address

BOCA RATON, FLORIDA 33487.
City, State & Zip

561. 912-9080.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 MAY -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DISCOUNT DIAMOND DEPOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

DISCOUNT DIAMOND DEPOT, INC.
22484 MIDDLETOWN DRIVE
BOCA RATON, FLORIDA 33428.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE & RETAIL OF CONSTRUCTION
RELATED TOOLS

ARTICLE IV SHARES

The number of shares of stock is:

20 MILLION.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHERYL ABDALLAH, PRESIDENT & CEO
RICK ABDALLAH, VICE PRESIDENT
SARA ABDALLAH, VICE PRESIDENT.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHERYL ABDALLAH
22484 MIDDLETOWN DRIVE
BOCA RATON, FLORIDA 33428.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHERYL ABDALLAH
22484 MIDDLETOWN DRIVE
BOCA RATON, FLORIDA 33428.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cheryl Abdallah

Signature/Registered Agent

5/1/00

Date

Cheryl Abdallah

Signature/Incorporator

5/1/00

Date

FILED
00 MAY -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA