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EXPRESS CORPORATE FILING SERVICE, INC

(Requestor's Name)

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CORAL GABLES, FL 33134 (305)444-4994

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00 MAY 23 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Blue Diamond Group

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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TALLAHASSEE, FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2000

EXPRESS CORPORATE FILING SERVICE  
1000 PONCE DE LEON BLVD.  
SUITE 112  
CORAL GABLES, FL 33134

SUBJECT: BLUE DIAMOND GROUP  
Ref. Number: W00000013264

We have received your document for BLUE DIAMOND GROUP. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 400A00029219

**ARTICLES OF INCORPORATION**

**OF**

**BLUE DIAMOND GROUP Inc.**

**FILED**  
00 MAY 23 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**The undersigned** incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be **BLUE DIAMOND GROUP Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be **14216 NE 3 COURT, NORTH MIAMI BEACH, FLORIDA 33161.**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND(1000)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is **KAREN JANET FLORES, 14216 NE 3 COURT, NORTH MIAMI BEACH, FLORIDA 33161.**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **KAREN JANET FLORES, 14216 NE 3 COURT, NORTH MIAMI BEACH, FL 33161.**

ARTICLE VI DIRECTOR(S)

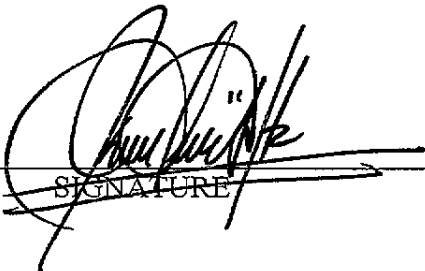
The name(s) and street address(es) of the directors to the Articles of Incorporation is **KAREN JANET FLORES, 14216 NE 3 COURT, NORTH MIAMI BEACH, FLORIDA 33161.**

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President: **KAREN JANET FLORES**

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of May 2000.

  
\_\_\_\_\_  
SIGNATURE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

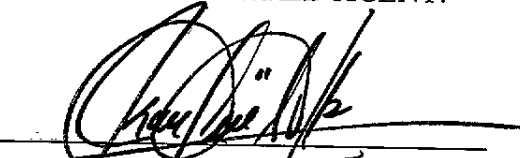
Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **BLUE DIAMOND GROUP Inc.**
2. The name and address of the registered agent is  
**KAREN JANET FLORES**  
**14216 NE 3 COURT**  
**NORTH MIAMI BEACH, FLORIDA 33161**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

  
May 18<sup>th</sup>, 2000.

**FILED**  
00 MAY 23 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA