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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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	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

5/23

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Examiner's Initials

CR2E031(9/92)

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 18th 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 18th, 2000.

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00 MAY 23 PM 3:25
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