# P000000,71719

Requester's Name

800003333018--6 -07/24/00-01082-011 - \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

COAL CALLACE (ALLEGE)	• • •	
1(Corporation Name)  2(Corporation Name)	(Document #)  (Document #)	FILED  00 JUL 24 PH 12: 12  SECHETARY OF STATE TALLMHASSEE, FLORIDA
3(Corporation Name)	(Document #)	
4. (Corporation Name)  Walk in Pick up time  Mail out Will wait		ed Copy
NEW FILINGS  Profit Not for Profit 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	REGISTRATION/QUALIFICAT  Foreign Limited Partnership Reinstatement Trademark Other  Examine	JUL 2 7 2000 er's Initials

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

# **DIAMOND MINE CREATIONS, INC.**

#### ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND MINE CREATIONS, INC.

The principal place of business of this corporation shall be:

8165A Severn Drive Boca Raton, FL - 33433

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be:

8165A Severn Drive Boca Raton, FL - 33433

And the name of the initial registered agent of the Corporation at that address is

#### ANJANA KAINIKKARA

# ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.



#### ARTICLE VI. DIRECTORS

This Corporation shall have two(2) Directors initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial members of the Board of Directors are:

AMIT PUROHIT 8165A Severn Drive Boca Raton, FL - 33433

ANJANA KAINIKKARA 8165A Severn Drive Boca Raton, FL - 33433

#### ARTICLE VII. OFFICERS

The name and street address of the initial officers of the Corporation who shall hold for the first year of the corporation, or untill their successor(s) are elected or appointed are:

#### PRESIDENT/TREASURER:

AMIT PUROHIT 8165A Severn Drive Boca Raton, FL - 33433

# VICE-PRESIDENT/SECRETARY:

ANJANA KAINIKKARA 8165A Severn Drive Boca Raton, FL - 33433

## ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

AMIT PUROHIT 8165A Severn Drive Boca Raton, FL - 33433

# ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by atleast a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned 18th day of 10th 12th 20 50.	AMIT PUROHIT
STATE OF FLORIDA  COUNTY OF PALM BEACH	) )SS. )
The foregoing instrument was acknowledge  July, 20 00, by AMIT PUR  has produced FL Driver's Li censul  did/did not take an oath	COHII, who is personally known to me or who
	NOTARY PUBLIC, State of FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
KELLY E MCCARTHY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC591069
MY COMMISSION EXP. OCT. 6,2000

Florida Department of State Division of Corporations PO BOX 6327 Tallahasse, FL 32314 (850) 487-6929

SUB: DIAMOND MINE CREATIONS, INC.

I, ANJANA KAINIKKARA, am familiar with and accept the duties and responsibilities of the registered agent, for DIAMOND MINE CREATIONS, INC.

Sincerely,

ANJANA KAINIKKARA

8165A Severn Drive

Boca Raton, FL - 33433

Ph: (561) 470-0382

Email: anjana@gate.net

JUL 24 PM IS

OFFICIAL NOTARY SEAL
KELLY E MCCARTHY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC591069
MY COMMISSION EXP. OCT. 6,2000