

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
9-5-00

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

Al-Diam, Inc.

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

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DIVISION OF CORPORATIONS
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B. McKnight SEP - 7 2000

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**Articles of Incorporation
of
Al-Diam, Inc.**

EFFECTIVE DATE

9-5-00

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Al-Diam, Inc..

ARTICLE II

The existence of the corporation shall begin on September 5, 2000.

ARTICLE III

The street address of the principal office of the corporation is 5801 Riverside Drive, Ste 201, Coral Springs, FL 33067

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$0 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1742 West Hillsboro Blvd., Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Hilda F. DeLisi.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

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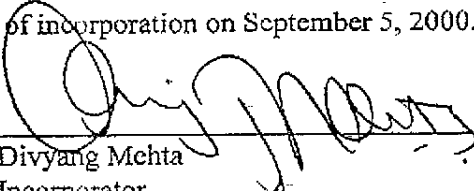
Divyang Mehta

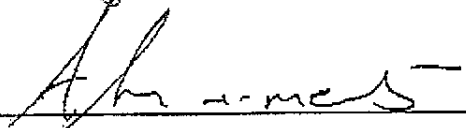
5801 Riverside Drive
Coral Springs, Florida 33067

Alay Mehta

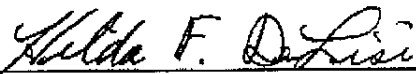
5801 Riverside Drive
Coral Springs, Florida 33067

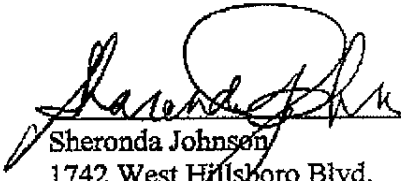
The undersigned have executed these articles of incorporation on September 5, 2000.


Divyang Mehta
Incorporator


Alay Mehta
Incorporator

WITNESSES:


Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness


Sheronda Johnson
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness

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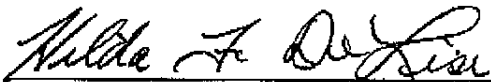
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Al-Diam, Inc.
2. The name and address of the registered agent and office is:

Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442

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 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.



Hilda F. DeLisi

September 5, 2000

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