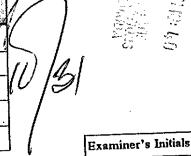
# LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Rick up time 2-00 Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

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	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION	
,	Foreign	X
Edward State	Limited Partnership	
	Reinstatement	
	Trademark	
1	Other	<b>/</b>



## ARTICLES OF INCORPORATION

## **OF**

# DIAMOND MEDICAL, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

# **Article I**

The name of the Corporation shall be Diamond Medical, Inc.

#### **Article II**

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

## Article III

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

# **Articles IV**

The amount of capital with which the Corporation shall begin business shall be not less than Five hundred (\$500.00) dollars.

#### **Article V**

The Corporation shall have perpetual existence.

# **Article VI**

The principal place of business of this Corporation shall be: 628 SW 3<sup>rd</sup> Street, Hallandale, Florida 33009.

## **Article VII**

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor than nine (9) Directors.

# **Article VIII**

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Deborah V. Martinez – President, Secretary, Treasurer, Director 628 SW 3<sup>rd</sup> Street, Hallandale, Florida 33009

# **Article IX**

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Deborah V. Martinez – President, Secretary, Treasurer, Director 628 SW 3<sup>rd</sup> Street, Hallandale, Florida 33009

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 27th day of October, 2000.

Deborah V. Martinez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST – THAT <u>DIAMOND MEDICAL INC.</u>
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF <u>HALLADALE</u> , STATE OF FLORIDA, HAS NAMED
DEBORAH V. MARTINEZ LOCATED AT 628 SW 3 <sup>RD</sup> STREET
STATE OF <u>FLORIDA</u> , AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.
7

SIGNATURE PUBLIC MOUTUR	TALLAHASSE	00 OCT 31	
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DATE 10/27/00	DA TL	07	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF DUTIES.

SIGNATURE NUBBELL MUNTUG