

PD1000004481

SHINY DIAMOND, INC.

2180 Ensenada Terrace, Weston, Florida 33327 01 JAN -8 PM 3: 27
(954) 659-0318

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF
SHINY DIAMOND, INC.

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-01/08/01--01132--002
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SHINY DIAMOND, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Gilberto Osorio
Name (Printed or typed)

2180 Ensenada Terrace
Address

Weston, Florida 33327
City, State & Zip

(954) 659-0318
Daytime Telephone Number

Q 1/11/01 ✓

ARTICLES OF INCORPORATION

OF

SHINY DIAMOND, INC.

FILED

01 JAN -8 PM 3: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **SHINY DIAMOND, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2180 Ensenada Terrace, Weston, Florida 33327**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Gilberto Osorio at 2180 Ensenada Terrace, Weston, Florida 33327.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Gilberto Osorio at 2180 Ensenada Terrace, Weston, Florida 33327

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Gilberto Osorio at 2180 Ensenada Terrace, Weston, Florida 33327



Signature/Incorporator

1/4/01

Date

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/Registered Agent

1/4/01

Date