

P01000009104

Richard Ling  
859 Sinclair Ave.  
Staten Island, NY 10309-2330  
718-966-6289

FILED  
01 JAN 22 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 17, 2001

Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

800003567338--5  
-01/23/01--01042--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation

Dear Sir,

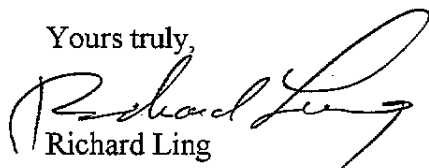
Enclosed is a transmittal letter and articles of incorporation for three (3) possible names.  
The following is a priority list of the names:

- ~~1. Diamonds, Inc.~~
2. Diamonds Unlimited, Inc.
- ~~3. Absolute Diamonds, Inc.~~

Enclosed is a check for \$78.75 to cover the fee for incorporation.

Thank you for your attention to this matter.

Yours truly,

  
Richard Ling  
Incorporator

D. BROWN JAN 24 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Diamonds Unlimited, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7929 Ambleside Way  
Lakeworth, FL 33467-7351

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale jewelry

## ARTICLE IV SHARES

The number of shares of stock is: 200 no par shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Orlando  
7929 Ambleside Way  
Lakeworth, FL 33467-7351

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard LING  
859 Sinclair Ave  
Staten Island NY 10309-2230

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Orlando  
Signature/Registered Agent

1-17-01  
Date

Richard Ling  
Signature/Incorporator

1-17-01  
Date

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