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Requester's Name



H. EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT

3230 WEST COMMERCIAL BOULEVARD, SUITE 150
FORT LAUDERDALE, FLORIDA 33309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Diamond DanceSport, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: Diamond DanceSport, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

6123 N.W. 120th Terrace
Coral Springs, FL 33076

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Colin Hillary
6123 N.W. 120th Terrace
Coral Springs, FL 33076

ARTICLE VII

The initial officers of this corporation are:

Name	Colin Hillary	President
Address	6123 N.W. 120 th Terrace Coral Springs, FL 33076	
Name	Simone Sodano	1 st Vice-President
Address	625 Woods Hollow Way Powell, OH 43065	
Name	Miranda Wong Tang	2 nd Vice-President
Address	740 Park Avenue, Apt. 10-C New York, NY 10021	
Name	Joy Hillary	Secretary/Treasurer
Address	6123 N.W. 120 th Terrace Coral Springs, FL 33076	

ARTICLE VIII

The name and street address of the subscriber to these Articles of Incorporation is:

Colin Hillary
6123 N.W. 120th Terrace
Coral Springs, FL 33076

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Colin Hillary
6123 N.W. 120th Terrace
Coral Springs, FL 33076

ARTICLE XI

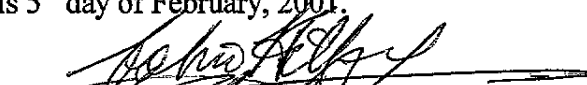


These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of February, 2001.

WITNESSES:

STATE OF FLORIDA)

) ss.

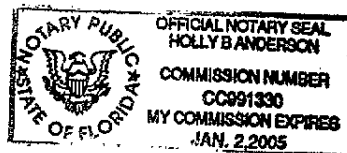
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared H. EDWARD JONES, CPA known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 5th day of February, 2001.


Notary Public

MY COMMISSION EXPIRES:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. Colin Hillary is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at: 6123 N.W. 120th Terrace, Coral Springs, FL 33076, has named Colin Hillary located at 6123 N.W. 120th Terrace, Coral Springs, FL 33076, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.



Registered Agent

Dated: 2/5/2001

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TALLAHASSEE, FLORIDA