

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000056434**

**FILED**  
01 JUN -7 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diamond Plastics & Design, Inc.

300004375559--5  
-06/07/01--01014--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
01 JUN -7  
DIVISION OF CORPORATION  
AM ID: 48

**J. BRYAN JUN - 7 2001**

Signature \_\_\_\_\_

Requested by: KC 6/7  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
DIAMOND PLASTICS & DESIGN, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is DIAMOND PLASTICS & DESIGN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Joseph G. Pacelli, Jr., and the registered office is located at 1000 E. Camino Real, Suite 2B, Boca Raton, Florida 33432. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially, whose names and street addresses are as follows:

<u>Name</u>	<u>Address</u>
Joseph G. Pacelli, Jr.	1000 E. Camino Real, Suite 2B Boca Raton, Florida 33432
Diane M. Pacelli	1000 E. Camino Real, Suite 2B Boca Raton, Florida 33432

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

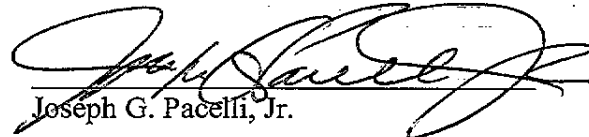
<u>Name</u>	<u>Address</u>
Joseph G. Pacelli, Jr.	1000 E. Camino Real, Suite 2B Boca Raton, Florida 33432

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ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1000 E. Camino Real, Suite 2B, Boca Raton, Florida 33432.


IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 6<sup>th</sup> day of June, 2001.

  
 \_\_\_\_\_  
 Joseph G. Pacelli, Jr.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared Joseph G. Pacelli, Jr., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 6<sup>th</sup> day of June, 2001.

  
 \_\_\_\_\_  
 Notary Public  
 My Commission Expires:

Form of ID:  
 \_\_\_\_\_ Personally Known  
 Other  
 No.: Florida driver's license

