

P02000002630

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

FILED  
02 JAN -9 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: **DIAMOND REAL ESTATE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

**ADDITIONAL COPY REQUIRED**

FROM:

A1A Florida Corporate Services  
218 Southern Country Lane  
Quincy, FL 32351  
1-850-921-4840

7000004748237--0  
-01/03/02--01006--001  
\*\*\*\*472.50 \*\*\*\*\*78.75

RECEIVED  
02 JAN -3 AM 8:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W02- 150

J. BRYAN JAN - 3 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
02 JAN -9 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 3, 2002

A1A FLORIDA CORPORATE SERVICES  
218 SOUTHERN COUNTRY LN.  
QUINCY, FL 32351

SUBJECT: DIAMOND REAL ESTATE, INC.  
Ref. Number: W02000000150

We have received your document for DIAMOND REAL ESTATE, INC. and your check(s) totaling \$472.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 102A00000228

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be :

DIAMOND REAL ESTATE OF MIAMI, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

2364 NW 104TH ST.

MIAMI, FL 33147

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director

REINA AGUILAR

2364 NW 104TH ST. MIAMI, FL 33147

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TALLAHASSEE, FLORIDA

PAGE 2     DIAMOND REAL ESTATE OF MIAMI, INC.

**ARTICLE VI    REGISTERED AGENT**

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

LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VII    INCORPORATOR**

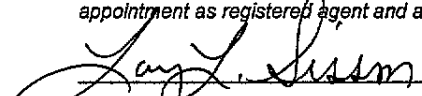
The name and Florida street address of the incorporator is:

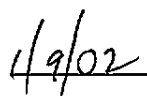
A1A FLORIDA CORPORATE SERVICES  
LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

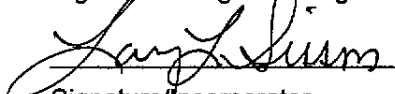
**ARTICLE VIII**

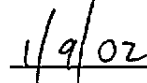
No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*  
*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.*

  
Signature / Registered Agent

  
Date

  
Signature/Incorporator

  
Date