

P02000044708

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

400005307874--3
-04/19/02--01037--012
*****87.50 *****87.50

SUBJECT: Diamond Tone, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: R. D. Maloney
Name (Printed or typed)

5624 N.W. 14th Street
Address

Lauderhill, FL 33313
City, State & Zip

(954) 709-8663
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 PM 2:11

NOTE: Please provide the original and one copy of the articles.

4-24-02
WCE

WCE

ARTICLES OF INCORPORATION

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

FILED
STATE
DIVISION OF CORPORATIONS
02 APR 19 PM 2:11

ARTICLE I NAME

The name of the corporation shall be:

Diamond Tone, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address is:

4420 INverrary Blvd
Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(fitness) personal training

ARTICLE IV SHARES

The number of shares of stock is:

5

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Rupert D. Maloney C.E.O., president
5624 N.W. 14th Street
Lauderhill, FL 33313

ARTICLE VI REGISTERED AGENT

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

Rupert D. Maloney
5624 N.W. 14th Street
Lauderhill, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rupert D. Maloney
5624 N.W. 14th Street
Lauderhill, FL 33313

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

Rupert D. Maloney

Signature/Registered Agent

4.10.02

Date

Rupert D. Maloney

Signature/Incorporator

4.10.02

Date