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TRANSMITTAL LETTER

FILE

02 JUN 27 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: WHITE DIAMOND BURGER, 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

☐ \$78.75

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUESTED

FROM: Sol Kline

Name (Printed or typed)

10097 Cleary Blvd., Suite 278

Address

Plantation, FL 33324

City, State & Zip

561-391-5860

Daytime telephone number

300006059739-1
-06/27/02-01024-019
*****70.00 *****70.00

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

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**ARTICLES OF INCORPORATION
OF
WHITE DIAMOND BURGER, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

White Diamond Burger, Inc.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business/mailling address is 900 Colony Point Circle, Bldg. 1, #409, Pembroke Pines, Florida 33026.

ARTICLE III, PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV, SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000,000 shares of common non-voting stock and 100,000 shares of voting stock, both having a par value of \$.0001 per share.

ARTICLE V, INITIAL OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Manuel Melamed
Director

900 Colony Point Circle, Blvd. 1, #409
Pembroke Pines, FL 33026

Starlett Kline
Secretary

3200 Port Royale Dr., N. Apt. 704
Ft. Lauderdale, Florida 33308

ARTICLE VI, REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21215 N. E. 19th Ct., N. Miami Beach, Florida 33179 and the name of the initial registered agent of the corporation at that address is

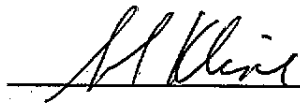
Garry Melamed.

ARTICLE VII, INCORPORATOR

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

Sol Kline
10097 Cleary Blvd., Suite 278
Plantation, Florida 33324

The undersigned incorporator has executed these Articles of Incorporation on June 25, 2002.



Sol Kline

ARTICLE VIII, TERM OF EXISTENCE

This corporation is to exist perpetually.

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
WHITE DIAMOND BURGER, INC.

Sol Kline, as sole incorporator for value received hereby assigns
any and all rights it may have as such incorporator to the following:

Manuel Melamed
Starlett Kline

Dated: June 25, 2002

By: 
Sol Kline

FILED

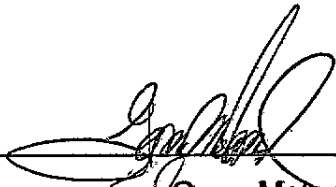
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

By: _____



Garry Melamed