

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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From:	- · · ·	- Fig m
Account Name	: FAS-T CORP. AGENTS, INC.	<u> </u>
Account Number	: 071001002335	= U
Phone	: (305)599-0839	27 o o
Fax Number	: (305)716-0346	등로 꾸
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FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND INTERIORS, INC.

Certificate of Status	0
Certified Copy	· · · · · · · · · · · · · · · · · · ·
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ARTICLES OF INCORPORATION

OF

FILED 02 JUL 11 AM 8:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DIAMOND INTERIORS, INC.

ARTICLE L- NAME

The name of this corporation is Diamond Interiors, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 7351 Peppertree Circle South, Davie, Florida 33314, and the name of the initial registered agent of this corporation at that address is Marlina Williams.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director and officer of this corporation is:

Marlina Williams, President 7351 Peppertree Circle South Davic, Florida 33314

Prepared By Marlina Williams 7351 Peppertree Circle South Davie, Florida 33314 954-583-5072

ARTICLES OF INCORPORATION

OF

DIAMOND INTERIORS, INC.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Marlina Williams, President 7351 Peppertree Circle South Davie, Florida 33314

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of July, 2002.

Marlina Williams

ARTICLES OF INCORPORATION

OF

DIAMOND INTERIORS, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - That Diamond Interiors, Inc. desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation has named Marlina Williams located at 7351 Peppertree Circle South, Davie, Florida 33314, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE,

Registered Agent

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BECRETARY OF STATE