

P020000082092

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

300006719599--1  
-07/29/02--01029--021  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : DIAMANTE MISCELANIOS, CORP.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE  
ARTICLES OF INCORPORATION AND A CHECK FOR :

FILED  
02 JUL 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_ \$ 70        X   \$ 78.50      \_\_\_\_\_ \$ 122.50

FROM :

EMPERADOR CARRASCO  
5425 CROSS CREEK DR. # 108  
ORLANDO, FL. 32839

D. WHITE JUL 30 2002

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**ARTICLES OF INCORPORATION**  
**OF**

**DIAMANTE MISCELANIOS, CORP.**

FILED  
02 JUL 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA BUSINESS CORPORATION ACT., HEREBY ADOPT THE FOLLOWING  
ARTICLES OF INCORPORATION.

**ARTICLE 1- NAME**

THE NAME OF THE CORPORATION SHALL BE

**DIAMANTE MISCELANIOS, CORP**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION  
SHALL BE:

**5425 CROSS CREEK DR. # 108  
ORLANDO, FL. 32839**

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS :

**ONE THOUSAND (1,000), NO PAR VALUE.**

**ARTICLE IV - PURPOSE**

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :  
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE  
FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT OT ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA.

**ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:  
DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATIONS BY LAWS.

**ARTICLE VI - LIMITATION OF CORPORATE POWERS**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607,0202. FLORIDA STATUTES.

**ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS :

EMPERADOR CARRASCO  
5425 CROSS CREEK DR. # 108  
ORLANDO, FL. 32839

**ARTICLE VIII - INCORPORATOR (S)**

THE NAMES AND STREET ADDRESS OF THE INCORPORATOR FOR THESE  
ARTICLES OF INCORPORATION ARE :

EMPERADOR CARRASCO AND MARIA VAZQUEZ  
5425 CROSS CREEK DR. #108

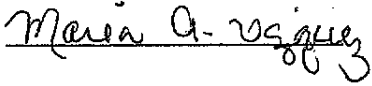
ORLANDO, FL. 32839

THE UNDERSIGNED INCORPORATOS HAVE EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 11st DAY OF MAY, 2002.

SIGNATURES OF INCORPORATORS



EMPERADOR CARRASCO



MARIA VAZQUEZ

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE / REGISTERED AGENT, IN THE  
  
STATE OF FLORIDA.

- 1.- THE NAME OF THE CORPORATION IS : **DIAMANTE MISCELANIOS, CORP.**
- 2.- THE NAME AN ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

**EMPERADOR CARRASCO  
5425 CROSS CREEK DR. # 108  
ORLANDO, FL. 32839**

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 POSITION AS  
REGISTERED AGENT.

SIGNATURE



DATE

Mo 05/02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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