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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.  
THE FOUR DIAMOND USA, CORP.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION  
OF  
**THE FOUR DIAMOND USA, CORP.**

*The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.*

ARTICLE I NAME.

*The Name of the Corporation shall be:*

**THE FOUR DIAMOND USA, CORP.**

*The principal place of business of this corporation shall be:*

**THE FOUR DIAMOND USA, CORP.**

10928 sw 2 street  
Miami, Florida, 33174.

ARTICLE II NATURE OF BUSINESS.

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

ARTICLE III CAPITAL STOCK.

*The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:*

*One Thousand shares of common stock at one (1) dollar par value.*

ARTICLE IV TERM OF EXISTENCE.

*This corporation is to exist perpetually.*

ARTICLE V OFFICERS DIRECTORS.

*The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:*

*President: Ana Golindano  
10928 sw 2 street  
Miami, Florida. 33174.*

*Vice-President: Felix Delgado  
10928 sw 2 street  
Miami, Florida. 33174.*

*Director: Miguel Giffoni  
10928 sw 2 street  
Miami, Florida. 33174.*

*Secretary: Wendy Delgado  
10928 sw 2 street  
Miami, Florida. 33174.*

*Administrative Director: Felix Delgado  
10928 sw 2 street  
Miami, Florida. 33174.*

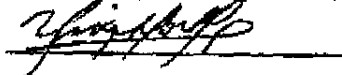
ARTICLE VI INCORPORATOR (S)

*The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):*

*Ana Golindano  
10928 sw 2 street  
Miami, Florida. 33174.*

*IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this January 15, 2003.*

*Signature (s) of incorporator (s)*



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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

**THE FOUR DIAMOND USA, CORP.**

2. The name and address of the registered agent and office is:

Ana Golindano  
10928 sw 2 street  
Miami, Florida. 33174.

Signature: 

Title: President

Date: 01/15/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Date: January 15, 2003.