

P030000046008

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000141351 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 APR 24 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND INVESTMENTS I, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

403000141351

6

**ARTICLES OF INCORPORATION OF
DIAMOND INVESTMENTS I, INC**

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **DIAMOND INVESTMENTS I, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and the mailing address of this corporation shall be:

Street Address: 2655 Le Jeune Rd. Suite 408. Coral Gables, Fl 33134.

Mailing address: 2655 Le Jeune Rd. Suite 408. Coral Gables, Fl 33134.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To engage in the real estate business;

403000141351

DIAMOND INVESTMENTS I, INC.

FILED
03 APR 24 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;

3. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of U\$S one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial registered agent shall be:

ALEXANDER J. ALFANO

Residing at: 2655 Le Jeune Rd. Suite 403. Coral Gables, FL 33134

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Jaime O. Fino Russi (President)

Address: 2655 Le Jeune Rd. Suite 408. Coral Gables, FL 33134

DIAMOND INVESTMENT I, INC.

Exhibit 99.01, Article 1, Inc.
Articles of Incorporation

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

JAIME O. FINO RUSSI

2655 Le Jeune Rd. Suite 408. Coral Gables, FL 33134

The undersigned incorporator has executed these Articles of incorporation this 24th day of April, 2003.


JAIME O. FINO RUSSI
INCORPORATOR

DIAMOND INVESTMENTS, L.P.

H03000141351

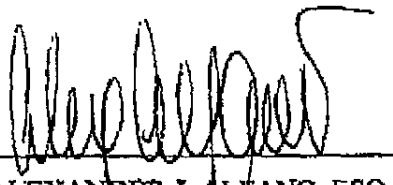
Diamond Investments 1, Inc.
Articles of Incorporation**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of 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 DIAMOND INVESTMENTS 1, INC.
2. The name of the registered agent is ALEXANDER J. ALFANO, ESQ.
3. The address of the registered agent/principal office is 2655 Le Jeune Rd. Suite 403.
Coral Gables, FL 33134.

Acceptance

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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



ALEXANDER J. ALFANO, ESQ.
REGISTERED AGENT

Date: April 24th, 2003

FILED
03 APR 24 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000141351

DIAMOND INVESTMENTS 1, INC.