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2003 JUN 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Diamond Dinners and Desserts Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Diamond Dinners and Desserts Inc.

ARTICLE II PRINCIPAL OFFICE

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

Diamond Dinners and Desserts Inc.

4143 Markin Drive West
Jacksonville, FL 32277

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Common Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom E. Diamond
4143 Markin Drive West
Jacksonville, FL 32277

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Tom E. Diamond - President
4143 Markin Drive West
Jacksonville, FL 32277

Lois B. Diamond - Vice President
4143 Markin Drive West
Jacksonville, FL 32277

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tom E. Diamond
4143 Markin Drive West
Jacksonville, FL 32277

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of June 2003.


Tom E. Diamond - Signaure

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **Diamond Dinners and Desserts Inc.**

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

Tom E. Diamond

Name

4143 Markin Drive West

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32277

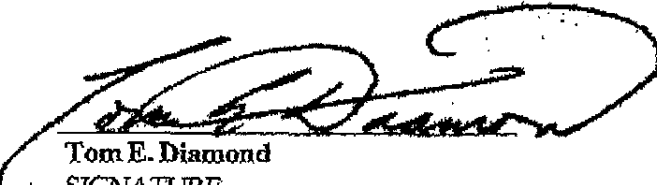
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Tom E. Diamond
SIGNATURE

June 13, 2003

(Date)