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Florida Department of State
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To:

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

From:

Account Name : EXPERT TAX AND ACCOUNTING
Account Number : I20000000014
Phone : (954) 781-0077
Fax Number : (954) 781-9853

FLORIDA PROFIT CORPORATION OR P.A.

THREE DIAMOND GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

FILED
03 JUL - 8 AM 9:10
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

THREE DIAMOND GROUP, INC.

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

ARTICLE I: NAME

The name of the corporation is: **THREE DIAMOND GROUP, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 3305 SW 137TH AVENUE, MIAMI, FL 33175.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is LEONCIO ANTIPAS VASQUEZ, 3350 SW 137TH AVENUE, MIAMI, FL 33175.

ARTICLE V: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United

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States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President-LEONCIO ANTIPAS VASQUEZ, 3350 SW 137TH AVE., MIAMI, FL 33175
Vice President-JUAN PRESIADO, 3350 SW 137TH AVE., MIAMI, FL 33175
Secretary- LEONCIO ANTIPAS VASQUEZ
Treasurer-JUAN PRESIADO

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 8TH DAY OF JULY, 2003..



Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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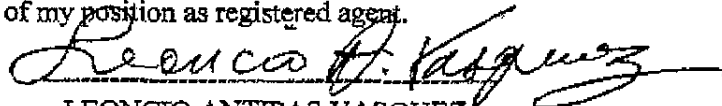
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:
THREE DIAMOND GROUP, INC.
2. The name and address of the registered agent and office is:
LEONCIO ANTIPAS VASQUEZ
3350 SW 137TH AVENUE
MIAMI, FL 33175

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.



LEONCIO ANTIPAS VASQUEZ

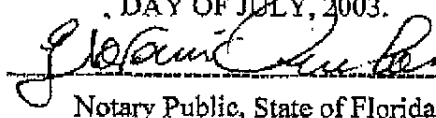
Date - JULY 8TH, 2003

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared LEONCIO ANTIPAS VASQUEZ, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 8TH
DAY OF JULY, 2003.


Notary Public, State of Florida



Giovanni Incardona
Commission # DP 035293
Expires August 2, 2005
Bonded Through
Atlantic Bonding Co., Inc.

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