# **Electronic Articles of Incorporation For**

P03000098169 FILED September 08, 2003 Sec. Of State

BLUE DIAMOND HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

BLUE DIAMOND HOLDINGS INC.

## **Article II**

The principal place of business address:

12138 ROCKWELL WAY BOCA RATON, FL. 33428

The mailing address of the corporation is:

12138 ROCKWELL WAY BOCA RATON, FL. 33428

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

EVIN DALY 12138 ROCKWELL WAY BOCA RATON, FL, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000098169 FILED September 08, 2003 Sec. Of State

Registered Agent Signature: EVIN DALY

## **Article VI**

The name and address of the incorporator is:

EVIN DALY 12138 ROCKWELL WAY BOCA RATON, FL 33428

Incorporator Signature: EVIN DALY

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EVIN DALY 12138 ROCKWELL WAY BOCA RATON, FL. 33428

Title: VP LAURA DALY 12138 ROCKWELL WAY BOCA RATON, FL. 33428

#### **Article VIII**

The effective date for this corporation shall be:

09/01/2003