

POS000026311

NAME
BRUCE HURLEY

1001 NW 6th Street, Boca Raton, FL 33486.

(Address)

(Address)

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

OF

MONSTER DIAMOND, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is MONSTER DIAMOND, INC

ARTICLE II: DURATION

The duration of the corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose of the which the corporation is organized is to engage in any activity permitted under the laws of the United States and the State of Florida; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, a mutual fire insurance association, a cooperative association, a fraternal benefit society, a state fair or an exposition.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) shares. Such shares shall be a single class, and shall have a par value of .01 cent (\$.01) per share.

ARTICLE V: PRINCIPAL AND INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office and the principal address of the corporation is 1001 NW 6th Street, Boca Raton, FL 33486, and the name of its initial registered agent at such address is BRUCE HURLEY. The undersigned accepts the designation as the registered agent.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is BRUCE HURLEY, 1001 NW 6th Street, Boca Raton, FL 33486.

ARTICLE VII: INCORPORATOR

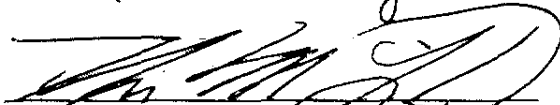
The name and address of the Incorporator is: BRUCE HURLEY, 1001 NW 6th Street, Boca Raton, FL 33486.

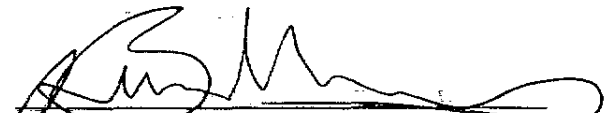
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ARTICLE VIII AMENDMENT

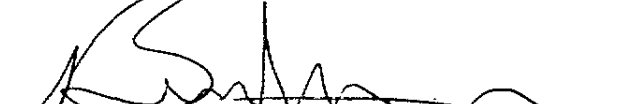
The corporation serves the right to amend or repeal any provision contained in this articles of incorporation, or, or any amendment of them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 9th day of February, 2005.


Witness FREDERIC M. LICATA



Incorporator
BRUCE HURLEY

Witness


Registered Agent
BRUCE HURLEY

Acknowledgments in the State and County set forth above, personally appeared BRUCE HURLEY known by me to be the person who executed the foregoing article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the County and State aforesaid, this 9th day of February, 2005.


Notary Public
My commission Expires _____

