

DIVISION OF CARPORATION

05 MAR -2 AM 7: 45

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.

(((H05000051593 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

diamond beauty, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Menu.

Corporate Filing.

Public Access Help.

MAR-01-2005 16:54-



ARTICLES OF INCORPORATION

QE

DIAMOND BEAUTY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: DIAMOND BEAUTY, INC. The principle place of business of this corporation shall be: 3206 W. BROWARD. BLVD FT LAUDERDALE FL 33312

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

-1-

HOS000051593

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

IBRAHIM ABDALLAH
President / Vice-President
Treasurer / Secretary
3206 W, BROWARD BLVD
FT. LAUDERDALE FL 33312

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

IBRAHIM ABDALLAH 3206 W, BROWARD BLVD FT, LAUDERDALE FL 3312

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24, day of FEBRUARY, 2005.

IBRAHIM ABDALLAH
STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 24 ,day of February ,2005 by IBRAHIM ABDALLAH of Miami, Florida.

() Personally known by me

(X) Produced Dawres License

\$ 10173548806652

My commission expires:

SEPTEMBER VOOT -2-

Notary Public Seal:

CUIS R. VADORIEZ

MY COMMISSION # DO 030047

EXPIRES: September 1, 2005

Devide Thru Bedget Maley Devides

HO5000051543

سارات وينهوا ويان ينيدون س

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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 BEAUTY, INC.
- 2. The name and address of the registered agent and office is:
 IBRAHIM ABDALLAH
 3206 W BROWARD BLVD.
 FT LAUDERDALE FL 33312

IBRAHIM ABDALLAH

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTE

Signature of IBRAHIM ABDALLAH

Date

2/24/05

- 3 .-

OS MAR -2 AM 7: 45

Hosooos1593