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(Business Entity Name)

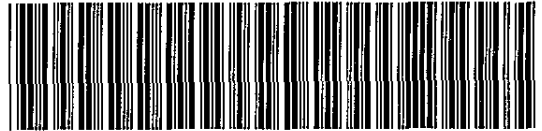
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TALLAHASSEE, FLORIDA
STATE

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ARTHUR J. CAPPELLA
CERTIFIED PUBLIC ACCOUNTANT

PHONE / FAX
(954) 432-3640

9450 N.W. 5TH STREET
PEMBROKE PINES, FL 33024

April 24, 2005

State of Florida
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl. 32314

Dear Sir:

Enclose please find check for \$78.50 for incorporating
Diamond's By The Inch, Inc

When completed please return to:

Arthur J Cappella
Certified Public Accountant
9450 NW 5th Street
Pembroke Pines, Fl 33024

Thanking you in advance,

Sincerely,



Arthur J Cappella



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2005

ARTHUR J. CAPPELLA, CPA
9450 NW 5 ST
PEMBROKE PINES, FL 33024

SUBJECT: DIAMOND'S BY THE INCH, INC
Ref. Number: W05000021853

We have received your document for DIAMOND'S BY THE INCH, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 105A00030187

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this corporation shall be:

DIAMOND'S BY THE INCH, INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

6125 BIRCHTEE TER
LAKE WORTH, FL 33467

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

MARIANNE MONTEFERRANTE
6125 BIRCHTEE TER
LAKE WORTH, FL 33467

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

MARIANNE MONTEFERRANTE
6125 BIRCHTEE TER
LAKE WORTH, FL 33467

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT MARIONNE MONTEFERRO LOCATED AT
6125 BIRCHTEE TER, LAKE WORTH, FL 33467

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT
FOR SAID CORPORATION.

x Marionne Montferro

THE REGISTERED OFFICE WILL BE AT 6125 BIRCHTEE TER
LAKE WORTH, FL 33467

x Marionne Montferro

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 24 day of APRIL 2005 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

x Marianne Montezuma
MARIANNE MONTEZUMA

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ day of _____

Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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