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SECRETARY OF STATE
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DIAMO	OND SANDS REALTY, INC. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: MI	CHAEL O'CONNOR	e (Printed or typed)	
	13340 SW 102ND STREET	Address	
	MIAMI, FL 33186	, State & Zip	
	305-345-4561	Telephone number	

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF S	05 MAY 31
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND SANDS REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13340 SW 102ND STREET MIAMI, FLORIDA 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL O'CONNOR 13340 SW 102ND STREET MIAMI, FLORIDA 33186 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL O'CONNOR 13340 SW 102ND STREET MIAMI, FLORIDA 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL O'CONNOR 13340 SW 102ND STREET MIAMI, FLORIDA 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

5/17/05 Date

5/17/05 Date

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Signature/incorporator