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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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05 JUN 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

diamond real estate and management, inc.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

DIAMOND REAL ESTATE AND MANAGEMENT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Diamond Real Estate and Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1886 Wentwood Cove
Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Howard Levy
1886 Wentwood Cove
Lake Mary, FL 32746

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Howard Levy
1886 Wentwood Cove
Lake Mary, FL 32746

ARTICLE VI DIRECTOR(S)

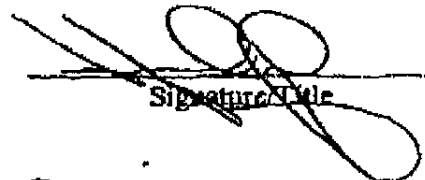
Howard Levy

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is purchase, sales, and management of real estate, or other such related activities which are legal in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation

this _____ day of June, 2005.



Signature/Title

PRESIDENT

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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 Real Estate and Management, Inc.

2. The name and registered agent and office is:

Howard Levy
(Name)

1886 Wentwood Cove
(P.O. Box NOT acceptable)

Lake Mary, FL 32746
(City/State/Zip)

Signature _____

Title _____

Date _____

[Handwritten Signature]
President
6-7-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____

Date _____

[Handwritten Signature]
6-7-05

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**CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION OF
ARTICLES OF INCORPORATION FOR:**

DIAMOND REAL ESTATE AND MANAGEMENT, INC.

BE IT KNOWN, that the office of Levy & Associates, P.A. has provided assistance to the undersigned in preparing the Articles of Incorporation with the Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and such has specific goals, needs and requirements. It is therefore recommended by this office that your legal counsel review corporate documents. We have provided assistance only in preparing your Articles of Incorporation, and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I (WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANT(S) PERMISSION TO ASSIST IN PREPARING THE ARTICLES OF INCORPORATION FOR DIAMOND REAL ESTATE AND MANAGEMENT, INC. FOR THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

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TALLAHASSEE, FLORIDA

Acknowledgements:

Date:


Howard Levy, Incorporator

6-7-05

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