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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

diamond golf cars, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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DEC-12-2005 15:51

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05 DEC 12 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621.f.a. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND GOLF CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5491 W. 2 COURT
HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CORPORATION SALBS, PARTS AND SERVICE.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WANDA L. MENA- President/Secretary/Treasurer
5491 W. 2 COURT
HIALEAH, FL 33012

Prepared By: Shirley Toyos Almazan 7256 SW 8th Street, Miami, FL 33147

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ARTICLE VI REGISTERED AGENT

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

WANDA L. MENA
5491 W. 2 COURT
HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WANDA L. MENA
5491 W. 2 COURT
HIALEAH, FL 33012



Signature/Incorporator

12-12-05

Date

Signature/Incorporator

Date

.....
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

05 DEC 12 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Shirley Toyos Almaraz 7256 SW 8 Street, Miami, FL 33144

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