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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY -4 PM 1:43

B. McKnight MAY 04 2006

**DIAMOND ROYALE, INC.**  
**c/o 2450 Hollywood Boulevard**  
**Suite 100**  
**Hollywood, Florida 33020**

May 2, 2006

**VIA DHL**  
**AIRBILL NO.: 52727080840**

Secretary of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Incorporation of:**  
**DIAMOND ROYALE, INC.**

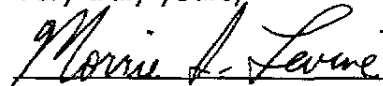
Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for DIAMOND ROYALE, INC., Registered Agent's acceptance, and the undersigned's check number 5859 in the amount of \$78.75. Please file the Articles as follows:

Filing Fees:	\$ 35.00
Certified Copy:	\$ 8.75
Registered Agent	
Designation:	\$ <u>35.00</u>
Total	\$ 78.75

**Note:** Please also find enclosed our DHL Airbill to return the filed documents to us overnight. We thank you in advance for your prompt attention regarding this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



MORRIE I. LEVINE

Registered Agent  
(954) 925-9000

# **ARTICLES OF INCORPORATION**

-of-

**DIAMOND ROYALE, INC.**

(A Florida For-Profit Corporation)

**THE UNDERSIGNED** hereby files these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## **ARTICLE I**

The name of this corporation shall be:

**DIAMOND ROYALE, INC.**

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## **ARTICLE II**

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

## **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

11033 Boston Drive  
Cooper City, Florida 33026

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the officers of the corporation are as follows:

ILAN ENDER – PRES., SEC., TREAS.  
11033 Boston Drive  
Cooper City, Florida 33026

**ARTICLE IX**

The name and street address of the person signing these Articles of Incorporation as subscribed is as follows:

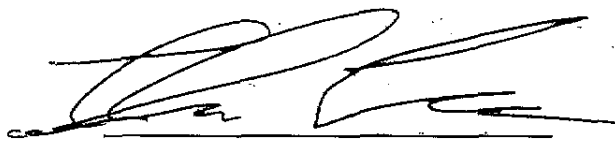
ILAN ENDER  
11033 Boston Drive  
Cooper City, Florida 33026

**ARTICLE X**

The existence of this corporation shall begin on the date these Articles of Incorporation are filed of record.

Diamond Royale, Inc.  
Articles of Incorporation  
For Profit  
Page Four

**IN WITNESS WHEREOF**, the undersigned, Ilan Ender, a natural person, competent to contract, has hereunto set his hand and seal this 2nd day of May, 2006.

  
ILAN ENDER

STATE OF FLORIDA     )  
                                      )     **S.S.**  
COUNTY OF BROWARD    )

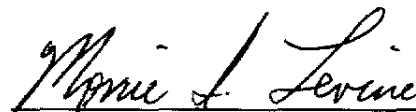
**BEFORE ME**, the undersigned Notary Public of the State of Florida personally appeared, ILAN ENDER, who executed the foregoing Articles of Incorporation and has produced a Florida Driver's License as identification and who took an oath.

**WITNESS** my hand and official seal this 2nd day of May, 2006.

My Commission Expires:



Morrie I Levine  
My Commission DD149964  
Expires October 15, 2006



MORRIE I. LEVINE  
NOTARY PUBLIC – STATE OF FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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Pursuant to Florida Statutes Section 607.0501, the following is submitted in compliance with said Act:

That **DIAMOND ROYALE, INC.** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Cooper City, County of Broward, State of Florida, has named Morrie I. Levine, located at 2450 Hollywood Boulevard, Suite 100, Hollywood, Florida 33020, as its agent to accept services of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Morrie I. Levine  
Morrie I. Levine  
Resident Agent