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O7 JAN -3 FN 4:1

of 1/3/07

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

Re: Articles of Incorporation for BLUE DIAMOND CLOTHING CO.

To Whom It May Concern:

Please find enclosed the following:

ARTICLES OF INCORPORATION

Enclosed are an original and one (1) copy of the articles of incorporation and postal money order for seventy eight dollars and seventy five cents (\$78.75) for filing fee & certificate status. Please file accordingly and mail all subsequent correspondence to Yasmin Gonzalez, Post Office Box 300924, Fern Park, Florida 32730. If you have any questions please do not hesitate to contact me at 407-358-4852. Thank you for your immediate attention to this matter.

Sincerely,

Yasmin Gonzalez

YG/dc Enclosure – As Indicated O7 JAN -3 FN 4: 26



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07 JAN -3 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 9, 2006

YASMIN GONZALEZ POST OFFICE BOX 300924 FERN PARK, FL 32730

SUBJECT: BLUE DIAMOND CLOTHING CO.

Ref. Number: W06000042273

We have received your document for BLUE DIAMOND CLOTHING CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 606A00066160



FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED 07 JAN -3 PH 4: 26

SECRETARY OF STATE TALLAMASCEE, FLORIDA

September 26, 2006

YASMIN GONZALEZ POST OFFICE BOX 300924 FERN PARK, FL 32730

SUBJECT: BLUE DIAMOND CLOTHING CO.

Ref. Number: W06000042273

We have received your document for BLUE DIAMOND CLOTHING CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 506A00057353

ARTICLES OF INCORPORATION OF

FILED

BLUE DIAMOND CLOTHING, INC.07 JAN -3 Fit 4: 26

The undersigned, incorporator, for the purpose of forming a corporation CECRETACY OF STATE LALLAHASCEE, MARIDA under Florida Business Corporation Act, Chapter 607 of the Florida Statues, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is BLUE DIAMOND CLOTHING, INC. hereinafter referred to as the "Corporation".

ARTICLE TWO PRINCIPLE OFFICE AND ADDRESS

The address of the principal office and the mailing address of the Corporation is:

488 Cypress Street Altamonte Springs, Florida 32714

ARTICLE THREE DURATION

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

ARTICLE FOUR PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statues, as amended.

ARTICLE FIVE SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including, cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE SIX PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE SEVEN INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is: 2101 W. State Road 434, Suite 201, Longwood, Florida 32779 and the registered agent at that office is CLINT L. JOHNSON.

ARTICLE EIGHT INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

YASMIN GONZALEZ 488 Cypress Street Altamonte Springs, Florida 32714

ARTICLE NINE INCORPORATOR

The incorporator of the Corporation is as follows:

YASMIN GONZALEZ 488 Cypress Street Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, I, YASMIN GONZALEZ, have signed these Articles of Incorporation on this 27 day of 2006, and acknowledge the same to be my act.

YASMIN GONZALEZ

STATE OF <u>FLORIDA</u> COUNTY OF <u>SEMINOLE</u>

The foregoing instrument was acknowledge before me this 29 day of December, 2006, by Joshin Gonzalez, who is Personally known to me.

Notary Public - Deanna Cintron

My COMMISSION DD 433485

MY COMMISSION DD 433485

EXPIRES: May 24, 2009

Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUISNESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVRED

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance:

First, BLUE DIAMOND CLOTHING, INC. desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Fern Park, County of Seminole, State of Florida, has named CLINT L. JOHNSON at 2101 W. State Road 434, Suite 201, Longwood, Florida 32779, in the City of Longwood, County of Seminole, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGE?

elint Johnson, esc

Registered Agent

Date

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 I am familiar with and accept the obligations of my position as registered agent.

CLINT L. JOHNSON

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