

PO7000038160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

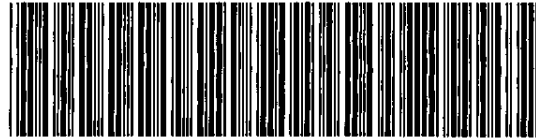
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 MAR 26 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight MAR 27 2007

## TRANSMITTAL LETTER

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

SUBJECT: DIAMOND PLAYER INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: RUSSELL MOSS

Name (Printed or typed)

7635 MANDARIN DRIVE

Address

BOCA RATON, FLORIDA 33433

City, State & Zip

561-305-8700

Daytime Telephone number

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

## 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 PLAYER INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7635 MANDARIN DRIVE, BOCA RATON, FLORIDA, 33433

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & MARKETING

### 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):

RUSSELL MOSS - PRESIDENT	(25 SHARES)
LISA SHERWIN - VICE PRESIDENT	(50 SHARES)
DEBORAH MOSS - SECRETARY / TREASURER	(25 SHARES)

### ARTICLE VI REGISTERED AGENT

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

RUSSELL MOSS  
7635 MANDARIN DRIVE  
BOCA RATON, FLORIDA 33433

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUSSELL MOSS  
7635 MANDARIN DRIVE  
BOCA RATON, FLORIDA 33433

\*\*\*\*\*

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

3-22-07

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

3-22-07

\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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