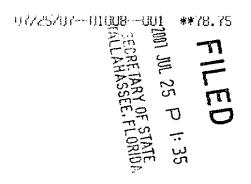
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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Diamante Two, 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 **₹** \$78.75 \$78.75 \$87,50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Carol Lee Gianino Name (Printed or typed) 914 Curlew Road, Unit #153 Address Dunedin, FL 34698 City, State & Zip 727-403-2629 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:

Diamante Two, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

914 Curlew Road, Unit #153, Dunedin, FL 34698\_

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business purpose

### SHARES ARTICLE IV

The number of shares of stock is: 100

### INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Carol Lee Gianino 914 Curlew Road, Unit #153, Dunedin, FL 34698 President

## REGISTERED AGENT

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

Carol Lee Gianino

914 Curlew Road, Unit #153, Dunedin, FL 34698

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Lee Gianino

914 Curlew Road, Unit #153, Dunedin, FL 34698

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

7-23-2007 Date 7-23-2007