P07000124976

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| | ldress) | |
| \ \ | uless) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | |
| (Bu | siness Entity Nar | ne) |
| | | |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

1



11/19/07--01069--005 **70.00



Jan 120/201

STEVEN H. MEYER, P.A. ATTORNEYS AT LAW

2295 NORTHWEST CORPORATE BOULEVARD SUITE 117 BOCA RATON, FLORIDA 33431 TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

November 16, 2007

VIA FED EX

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

<u>}</u>

RE: New Corporation: Mant USA – Florida, Inc.

Dear Sir or Madam:

Please find enclosed for filing the original Articles of Incorporation of Mant USA - Florida, Inc., plus one copy of the Articles of Incorporation. Also enclosed are two original applications for registration of the following fictitious names: Diamond Solutions and EID USA. Both fictitious names are owned by Mant USA - Florida, Inc..

We have also enclosed two checks, one in the amount of \$70.00 for the corporate registration and registered agent designation, and the second in the amount \$100.00 for registration of the two fictitious names (\$50.00 each).

Thank you for your attention to these matters.

Enclosures:

Articles of Incorporation Applications for Fictitious Names Check for \$100.00 Check for \$70.00

FILED

• . : .

2007 NOV 19 P 4: 08

SECRETARY OF STATE TALLAHASSEE. FLORIDA

.

ARTICLES OF INCORPORATION

٤.

OF

MANT USA – FLORIDA, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. <u>Name.</u> The name of this corporation is MANT USA FLORIDA, INC. The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Purchase and Sale of Industrial Diamond Products

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$.01.
- 4. <u>**Principal Place of Business.**</u> The principal place of business and mailing office of the corporation shall be:

7700 Congress Avenue, Suite 1122 Boca Raton, Florida 33487

5. <u>**Board of Directors.**</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of more than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of three persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

James Izolt 7700 Congress Avenue, Suite 1122 Boca Raton, Florida 33487

R. Anthony Alea 7700 Congress Avenue, Suite 1122 Boca Raton, Florida 33487

Kai Testorf 7700 Congress Avenue, Suite 1122 Boca Raton, Florida 33487

6. <u>**Registered Agent.**</u> The name and Florida street address of the Registered Agent of the Corporation is:

Steven H. Meyer, Esq. 2295 NW Corporate Boulevard, Suite 117 Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the incorporator is:

R. Anthony Alea 7700 Congress Avenue, Suite 1122 Boca Raton, Florida 33487

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of November 8, 2007.

DATE : 11/8/07 Alea

FILED

2007 NOV 19 P 4:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: November 8,2007.

Steven H. Meyer, Esq.