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SECRETARY OF STAY

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**DECEMBER 21, 2007** 

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL. 32314

RE: DIAMOND DAVE'S ENTERPRISES, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR **DIAMOND DAVE'S ENTERPRISES, INC.** 

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILE FEE CHARTER TAX

REGISTERED AGENT TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

DAVE W. PAFFORD

SIGNER'S NAME

DAVID W. PAFFORD

ADDRESS:

3311 N 72 WAY

HOLLYWOOD, FL. 33024

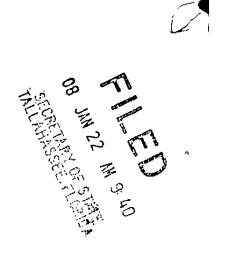
DAYTIME PHONE:

954-931-0028

## ARTICLES OF INCORPORATION

**OF** 

# DIAMOND DAVE'S ENTERPRISES, INC.



#### ARTICLE I NAME

The name of the corporation shall be **DIAMOND DAVE'S ENTERPRISES**, INC.

#### ARTICLE II PURPOSE

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

## ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000.) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

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

## ARTICLE IV DURATION

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

# ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

DAVID W. PAFFORD 3311 N 72 WAY HOLLYWOOD, FL. 33024

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID W. PAFFORD 3311 N 72 WAY HOLLYWOOD, FL. 33024

## ARTICLE VII PRINCIPAL OFFICE

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

3311 N 72 WAY HOLLYWOOD, FL. 33024

## ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

DAVID W. PAFFORD 3311 N 72 WAY HOLLYWOOD, FL. 33024

#### ARTICLE IX SUBSCRIBER

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

DAVID W. PAFFORD 3311 N 72 WAY HOLLYWOOD, FL. 33024

IN WITNESS WHEREOF, the undersign, DAVID W. PAFFORD, competent to contract, has hereunto set his hand seal this \_38 day of \_becamber, 2007.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared DAVID W. PAFFORD, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledge before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check One) X He is personally know to me.

He provided the following type of identification:

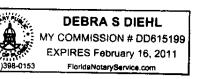
Florida D/L + P/63 179 62391-0

Witness my hand official seal this 28 day, of December 2007.

Notary Public, State of Florida

My commission expires: 2-16-20//

**Notary Seal** 



CERTIFCATE DESIGNATING PLACE OF BUISNESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DIAMOND DAVE'S ENTERPRISES, INC.
WITH ITS PLACE OF BUISNESS AT 3311 N 72 WAY
HOLLYWOOD, FL. 33024

HAS NAMED

**DAVID W. PAFFORD** 

LOCATED AT

3311 N 72 WAY

**HOLLYWOOD, FL. 33024** 

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

GNTURE (COMPLETE OFFICE

TITLE President

DATE 12/28/07

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVED STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(REGISITI

ATE 12/28/