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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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FEB 25 2008 D. A. WHITE

COVER LETTER

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

SUBJECT: SOUTHERN DIAWOND S (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	d a check for:
□ \$70.00 □ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: STEVEN BANNOW Sou	TNBN DIAMO (Printed or typed)	OND SUPPLY IN
21370 SWEETWATER	R LANE NORTH	
BOCA RATON, FL 33	3428 , State & Zip	· .
561-488-1301 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:

SOUTHERN DIAMOND SUPPLY INC.

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SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 21370 SWEETWATER LANE NORTH BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY. OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT:

STEVEN BANNOW 21370 SWEETWATER LANE NORTH BOCA RATON, FL 33428

VICE PRESIDENT:

STEVEN BANNOW 21370 SWEETWATER LANE NORTH BOCA RATON, FL 33428

SECRETARY & TREASURER:

STEVEN BANNOW 21370 SWEETWATER LANE NORTH BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: STEVEN BANNOW 21370 SWEETWATER LANE NORTH BOCA RATON, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: STEVEN BANNOW 21370 SWEETWATER LANE NORTH BOCA RATON, FL 33428

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

Signature/Incorporator

Z-19-08 Date Z-19.08