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COVER LETTER

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

SUBJECT: Diamond Muay Thai, 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	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

3

FROM: Robert C. Robare Name (Printed or typed) 5681 Great Egret Dr Address Sanford, FL 32773 City, State & Zip (407) 323-2809

Daytime Telephone number

DiamondDutchman@cfi.rr.com

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E-mail address: (to be used for future annual report notification)

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 MUAY THAI, INC.

ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is:

5681 GREAT EGRET DRIVE, SANFORD, FL 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):

ROBERT C. ROBARE, PRESIDENT & DIRECTOR 5681 GREAT EGRET DRIVE, SANFORD, FL 32773

ARTICLE VI REGISTERED AGENT

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

ROBERT C. ROBARE 5681 GREAT EGRET DRIVE, SANFORD, FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT C. ROBARE 5681 GREAT EGRET DRIVE, SANFORD, FL 32773

<u>ARTICLE VIII</u> EFFECTIVE DATE The effective date of these Articles of Incorporation is:

ne enective date of these Articles of meorporat

JANUARY 11, 2010

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

enature/Registered Agent

01-19-10 Date

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01-12-10 Date