# **Electronic Articles of Incorporation For**

P10000006093 FILED January 21, 2010 Sec. Of State tburch

PINK DIAMOND HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: PINK DIAMOND HOLDINGS INC.

### **Article II**

The principal place of business address:

16433 NE 31ST AVENUE NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

16433 NE 31ST AVENUE NORTH MIAMI BEACH, FL. 33160

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# **Article V**

The name and Florida street address of the registered agent is:

MANUEL E CABEZA 730 SW 92 PASSAGE MIAMI, FL. 33174 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANUEL E. CABEZA

# **Article VI**

The name and address of the incorporator is:

MANUEL E. CABEZA 730 SW 92 PASSAGE

MIAMI, FLORIDA 33174

Incorporator Signature: MANUEL E. CABEZA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST MARIO E BOLIVAR 16433 NE 31ST AVENUE NORTH MIAMI BEACH, FL. 33160

Title: VP MARIA F BLANCO 16433 NE 31ST AVENUE NORTH MIAMI BEACH, FL. 33160 P10000006093 FILED January 21, 2010 Sec. Of State tburch