

6/30/2010

Division of Corporations

**Florida Department of State
Division of Corporations
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To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION
66 Diamond Enterprises, Inc.**

Certificate of Status	1
Certified Copy	0
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APPROVED
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10 JUN 30 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

66 Diamond Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

66 Diamond Enterprises, Inc.

**1160 Hillsboro Mile, Apt. 905
Hillsboro Beach, FL 33062**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nicole Maddalena
1160 Hillsboro Mile, Apt. 905
Hillsboro Beach, FL 33062**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-635-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Nicole Maddalena - President/Director
508 Scarsdale Road
Yonkers, NY 10707**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Nicole Maddalena
508 Scarsdale Road
Yonkers, NY 10707**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of June 2010


Nicole Maddalena - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **66 Diamond Enterprises, Inc.**

2. The name and address of the registered agent and office is:

Nicole Maddalena

Name

1160 Hillsboro Mille, Apt. 905

(P.O. Box or Mail Drop Box NOT Acceptable)

Hillsboro Beach, FL 33062

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

10 JUN 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Nicole Maddalena
Nicole Maddalena
SIGNATURE

June 16, 2010

(Date)

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