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W11000007944



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 16 PM 3:19

2/17/11

COVER LETTER

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

SUBJECT: DIAMOND PRINCEZZ ACCESSORIES
(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 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: AILEEN FONDON
Name (Printed or typed)

10505 SW 6TH STREET
Address

MIAMI, FL. 33174
City, State & Zip

786-663-5970
Daytime Telephone number

AILEENFONDON@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2011 FEB 16 PM 3:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2011

AILEEN FONDON
10505 SW 6TH STREET
MIAMI, FL 33174

SUBJECT: DIAMOND PRINCEZZ ACCESSORIES INC.
Ref. Number: W11000007944

We have received your document for DIAMOND PRINCEZZ ACCESSORIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00003456

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 16 PM 3:19

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 PRINCEZZ ACCESSORIES INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 FEB 16 PM 3:19

ARTICLE II PRINCIPAL OFFICE

Principal street address

10505 SW 6TH STREET
MIAMI, FL 33174

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL CLOTHING, SHOES, AND ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: AILEEN FONDON PRESIDENT

Address: 10505 S.W. 6TH STREET
MIAMI, FL 33174

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: AILEEN FONDON

Address: 10505 SW 6TH STREET
MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: AILEEN FONDON

Address: 10505 S.W. 6TH STREET
MIAMI, FL 33174

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:

Required Signature/Registered Agent

02/10/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

02/10/2011

Date