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Florida Department of State Division of Corporations

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION 3 OF DIAMONDS, INC.

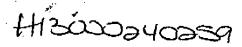
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10/29/2013





ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 3 OF DIAMONDS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 8271 SUNSET STRIP, SUNRISE, FL 33322

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RICHARD PEARL 8271 SUNSET STRIP SUNSET, FL 33322

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
JARIEU BAYOH
8271 SUNSET STRIP
SUNSET, FL 33322

TREASURER
RICHARD PEARL
8271 SUNSET STRIP
SUNSET, FL 33322

SECRETARY JOHN BISBIKOS 8271 SUNSET STRIP SUNSET, FL 33322

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

HARVEY GREENBERG, ESQUIRE 1835 NE MIAMI GARDENS DRIVE #223 NORTH MIAMI BEACH, FL 33179

The undersigned has executed these Articles of Incorporation this <u>29TH</u> Day of OCTOBER 2013.

INCORPORATOR

HBW0240259

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

3 OF DIAMONDS, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

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