

PI8000017089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

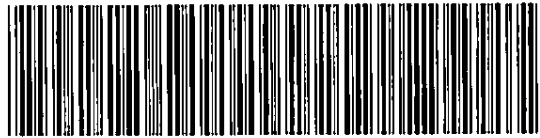
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/20/18--01016--013 \*\*137.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 22 2018

T SCHROEDER

## COVER LETTER

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

SUBJECT: Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75 + \$8.75 = <u>\$137.50</u>

### OPTIONAL:

Certificate of Status \$ 8.75

EMPIRE STATE DIAMOND INC.  
Name (printed or typed)

2385 NW EXECUTIVE CENTER DRIVE, STE 100  
Address

BOCA RATON FL 33431  
City, State & Zip

1-201-889-5005  
Daytime Telephone Number

empirestatediamond@gmail.com  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, TOMER M. YUZARY, PRESIDENT  
(Name) (Title)

of EMPIRE STATE DIAMOND, INC., a foreign corporation.  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 10/24, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF NEW-JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EMPIRE STATE DIAMOND, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EMPIRE STATE DIAMOND, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF NEW-JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT of EMPIRE STATE DIAMOND, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14<sup>TH</sup> day of FEBRUARY, 2018.

Tomer M. Yuzary  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

+ 12.75

4137.50

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I    NAME**

THE NAME OF THE CORPORATION SHALL BE:

EMPIRE STATE DIAMOND, INC.

**ARTICLE II    PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2385 EXECUTIVE CENTER  
DRIVE, STE. 100  
BOCA RATON FL 33431

SAME

**ARTICLE III    PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

SELL DIAMOND BLADE PRODUCTS

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TALLAHASSEE, FLORIDA

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

PRESIDENT  
TOMER M. YIZARY

Title/Name

2385 EXECUTIVE LENDER  
DRIVE SUITE #100  
BOCA RATON FL 33431

Title/Name

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Title/Name

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Title/Name

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TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

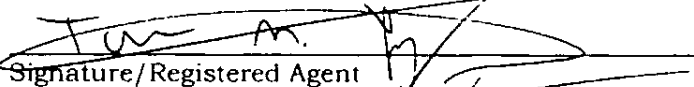
TOMER YIZARY  
2385 EXECUTIVE CENTER DR., #100  
BOCA RATON FL 33431

**ARTICLE VII INCORPORATOR**

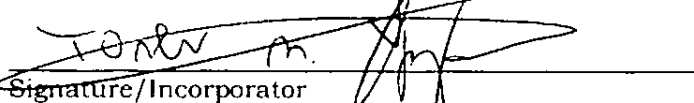
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

TOMER M. YIZARY  
2385 EXECUTIVE CENTER DR., STE. 100  
BOCA RATON FL 33431

\*\*\*\*\*  
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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Registered Agent

2/14/18  
Date

  
Signature/Incorporator

2/14/18  
Date

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TALLAHASSEE, FLORIDA