

**Electronic Articles of Incorporation  
For**

P18000042333  
FILED  
May 07, 2018  
Sec. Of State  
msolomon

MIAMI DIAMOND OUTLET 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:

MIAMI DIAMOND OUTLET INC

**Article II**

The principal place of business address:

1110 BRICKELL AVE  
SUITE 411  
MIAMI, FL. US 33131

The mailing address of the corporation is:

2175 S STATE HIGHWAY 121  
APT 3084  
LEWISVILLE, TX. US 75067

**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:

1000

**Article V**

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

ROBERT M MILLER  
6126 CAROLINE DRIVE  
WESLEY CHAPEL, FL. 33545

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT M MILLER

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## **Article VI**

The name and address of the incorporator is:

ROBERT MILLER  
2175 S STATE HIGHWAY 121  
APT 3084  
LEWISVILLE

Electronic Signature of Incorporator: ROBERT M MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ROBERT M MILLER  
2175 S STATE HIGHWAY 121  
LEWISVILLE, TX. 75067 US

Title: VP  
RODNEY R BARTRUFF  
6126 CAROLINE DRIVE  
WESLEY CHAPEL, FL. 33545 US

## **Article VIII**

The effective date for this corporation shall be:

05/04/2018