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DATE: 2/8/19

NAME: DIAMOND RETAIL ENTERPRISES INC

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

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

SUBJECT: DIAMOND RETAIL ENTERPRISES, INC.

(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: KIMBERLY J. MITCHELL

Name (Printed or typed)

4118 ZELKOVA COURT

Address

NAPLES, FLORIDA 34119

City, State & Zip

414-788-6322

Daytime Telephone number

k kimjmitchell@yahoo.com

E-mail address: (to be used for future annual report notification)

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

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 RETAIL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>4118 ZELKOVA COURT</u>	<u></u>
<u>NAPLES, FLORIDA 34119</u>	<u></u>
<u></u>	<u></u>

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100,000,000 common shares, no par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Kimberly J. Mitchell, President</u>	Name and Title:	<u></u>
Address	<u>4118 Zelkova Court</u>	Address:	<u></u>
	<u>Naples, Florida 34119</u>		<u></u>
	<u></u>		<u></u>

Name and Title:	<u>Yosef Biton, Vice President</u>	Name and Title:	<u></u>
Address	<u>1815 NE 144 Street</u>	Address:	<u></u>
	<u>North Miami Beach, Florida 33181</u>		<u></u>
	<u></u>		<u></u>

Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
	<u></u>		<u></u>

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SHELLMAN & STEIN
P.A.
411 E. 4th Street, Florida
Naples, FL 34102

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kimberly J. Mitchell
Address: 4118 Zelkova Court
Naples, Florida 34119

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Kimberly J. Mitchell
Address: 4118 Zelkova Court
Naples, Florida 34119

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STATE OF FLORIDA
TALLAHASSEE COUNTY
CLERK

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Kimberly J. Mitchell
Required Signature/Registered Agent

2/7/2019
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.

Kimberly J. Mitchell
Required Signature/Incorporator

2/7/2019
Date