

195000035015

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

5/04/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:08 AM

((H95000005016))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000005016))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P. A.
NAME: DIAMOND TRADING SYSTEM CORP.

FAX AUDIT NUMBER: H95000005016

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/04/1995

TIME REQUESTED: 10:08:35

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KJK

18:11:17 4-20-95

TALLAHASSEE, FLORIDA

5/4/95 PM 1:54

H9500005016

ARTICLES OF INCORPORATION
OF
DIAMOND TRADING SYSTEM CORP.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: DIAMOND TRADING SYSTEM CORP.

THE NAME OF THE CORPORATION SHALL BE: **DIAMOND TRADING SYSTEM CORP.**

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1800 NW 82ND AVENUE
MIAMI FLA 33126

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez P.A.
520 Biltmore
Coral Gables, FL 33134
(305) 444-8800

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FILED
MAY 19 1954
ALLAHASSEE, FLORIDA

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ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT/TREASURER: MARCOS SANTOS
 SSN 593-18-8717
 1800 NW 82 AVENUE
 MIAMI, FLA 33126

VICE-PRESIDENT/SECRETARY: PABLO PEREZ
 SSN 608-30-6584
 1800 NW 82ND AVENUE
 MIAMI, FLA 33126

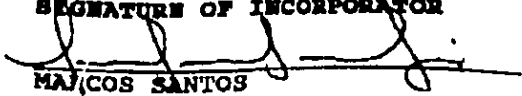
ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MARCOS SANTOS
SSN 593-18-8717
1800 NW 82ND AVENUE
MIAMI, FLA 33126

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3RD DAY OF MAY 1995.

SIGNATURE OF INCORPORATOR


MARCOS SANTOS

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 3RD DAY OF MAY 1995, BY MARCOS SANTOS, DIAMOND TRADING SYSTEM CORP.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

H9500005016

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: DIAMOND TRADING SYSTEM
CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS :

MARCOS SANTOS
SSN 593-18-8717
1800 NW 82ND AVENUE
MIAMI, FLA 33126

SIGNATURE: 
MARCOS SANTOS, PRESIDENT

DATE: MAY 3, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MARCOS SANTOS, REGISTERED AGENT

DATE: MAY 3, 1995

ALLAHASSEE, FLORIDA