

P95000041240

TRANSMITTAL LETTER

FILED
95 MAY 22 PM 12:18
TALLAHASSEE, FLORIDA

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

SUBJECT: Diamond Dating and Matchmaking Company
(Proposed corporate name - must include suffix)

400001495884
-05/22/95--01020--007
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Diamond Dating and Matchmaking Co
Name (printed or typed)

4100 W. Powerline Rd B-3
Address

Pompano Beach FL 33073
City, State & Zip

AUTHORIZATION BY PHONE TO

Daytime Telephone number

CORRECT

DATE

DOC EXAM

W. Z. Charon GAVE
305 - 973-3111
Correct - III & R. A. Lane
5/24/95
Not Brown

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

D. BROWN MAY 25 1995

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diamond Dating and Matchmaking Co

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4100 N. Powerline Rd
B-3
Pompano Bch, Fl 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 value of 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Uzi Aharon
4100 N. Powerline Rd B-3
Pompano Bch, Fl. 33073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President - Treasurer Uzi AHaron

4100 N. Powerline Rd

B-3

Pompano Bch, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May, 19 95.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:

Diamond Dating and Matchmaking Co.

2. The name and address of the registered agent and office is:

U2; A Haron
~~Diamond Dating and Matchmaking Co.~~
(NAME)

4100 N. Powerline Rd B-3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33073
(CITY/STATE/ZIP)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-18-95
(DATE)