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TRANSMITTAL LETTER

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

800001521138
-06/22/95--01087--023
*****78.75 *****78.75

SUBJECT: DIAMONDS ON ICE, Inc.
(Proposed corporate name - must include suffix)

COMPLIMENTS OF

Enclosed is an original and one (1) cc
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

Original

☐ Certified Copy
Additional Copy Required

FROM:

Janice O. La Forte

Name (printed or typed)

4143 Culpeper Court

Address

West Palm Beach, FL 33409-7821

City, State & Zip

(407) 683-2072

Daytime Telephone number

FILED
1995 JUN 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

ARTICLES OF INCORPORATION

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:

DIAMONDS ON ICE, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4143 Culpeper Court, West Palm Beach, Florida, U.S.A.

ARTICLE III SHARES

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

5,000 (five thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janice O. La Forte
4143 Culpeper Court
West Palm Beach, FL 33409-7821

ARTICLE V INCORPORATOR(S)

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

Janice O. La Forte
4143 Culpeper Court
West Palm Beach, FL 33409-7821

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

20th day of June, 19 95.

Janice O. La Forte

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DIAMONDS ON ICE, Inc.

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

Janice O. La Forte

(Name)

4143 Culpeper Court

(P.O. Box or Mail Drop Box NOT acceptable)

West Palm Beach, FL 33409-7821

(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.

Janice O. LaForte
(Signature)

June 20, 1995
(Date)