

**P9500054752**

FILED  
95 JUL 10 AM 9:38  
TALLAHASSEE, FLORIDA

July 1, 1995

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

Diamond Productions Inc.  
5740 Hollywood Blvd. Suite #104  
Hollywood, Florida 33021

**SUBJECT:** *Diamond Productions Inc.*

Enclosed, you will find the Articles Of Incorporation and one (1) copy of the same. Also enclosed is a check for \$122.50 for the necessary filing fees. If there is anything else that you need, please do not hesitate to call me at 305-962-2063. Please use the enclosed pre paid return envelope for we are very limited on time.

Thank you for your assistance,



Nick R. Catania  
President

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# ARTICLES OF INCORPORATION OF

*Diamond Productions Inc*

The undersigned incorporates for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

*Diamond Productions Inc.*

## ARTICLE II PRINCIPAL OFFICE

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

*5740 Hollywood Blvd. Suite #104  
Hollywood, Florida 33021*

## ARTICLE III SHARES

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

*100 (ONE HUNDRED)*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agents are:

*NICK R. CATANIA  
5740 Hollywood Blvd. Suite #104  
Hollywood, Florida 33021*

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FLORIDA

## ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles Of Incorporation are:

NICK CATANIA  
20240 N.E. 3 CT. #8  
North Miami, Fl. 33179

Scott Herman  
1851 Wildwood Lane N.  
Deerfield Beach, Fl. 33442

Jerry Bovee  
347 Fairway Circle  
Ft. Lauderdale Fl. 33326

## ARTICLE VI OFFICERS

The officers of the corporation are as follows:

President: Nick Catania

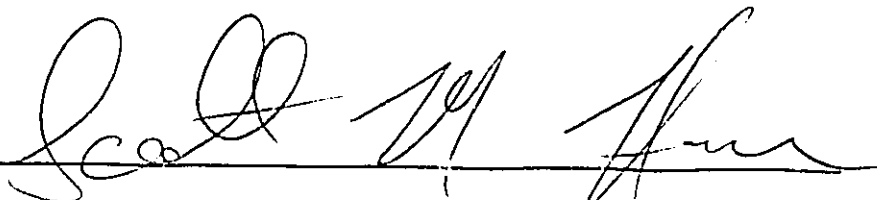
Vice President: Scott Herman

Secretary: Jerry Bovee

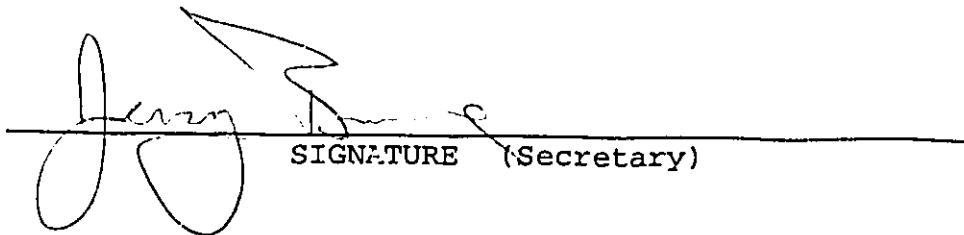
The undersigned incorporators have executed these  
Articles Of Incorporation this First (1) day of  
July, 1995.

A handwritten signature in cursive script, appearing to read "H. R. Davis", written over a horizontal line.

SIGNATURE (President)

A handwritten signature in cursive script, appearing to read "Scott M. [unclear]", written over a horizontal line.

SIGNATURE (Vice President)

A handwritten signature in cursive script, appearing to read "Jerry [unclear]", written over a horizontal line.

SIGNATURE (Secretary)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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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:

**Diamond Productions INC.**

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

**Nick Catania**  
**5740 Hollywood Blvd Suite #104**  
**Hollywood, Florida 33021**

*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 appointments 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)

7-7-95  
Date