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K & K Accounting & Tax Service, Inc. 4700 N. State Rd. 7 Suite 221 Fort Lauderdale, Florida 33319 (305) 485-5252

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July 31, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallanassee, Florida 32314

-4 | THE REPORT | THE REAL PROPERTY OF THE REAL PRO

Dear Sirs:

Enclosed are two (2) Copies of Articles of incorporation of DIAMOND BLUE, INC., and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

& K Accounting & Tax, Inc.

Nonna Kent President

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ARTICLES OF INCORPORATION

OF

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DIAMOND BLUE, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- The name of the corporation is as follows: DIAMOND BLUE, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

DIAMOND BLUE, INC. 3080 NORTHEAST 13 AVENUE POMPANO BEACH, FLORIDA 33064

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

CHARLES A. BLOMQUIST - SS# 021-54-3524 3080 NORTHEAST 13 AVENUE POMPANO BEACH, FL 33064

8. The name and address of the initial incorporator is as follows:

CHARLES A. BLOMQUIST - 1000 Shares 3080 NORTHEAST 13 AVENUE POMPANO BEACH, FLORIDA 33064

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reserva-"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

BIGNED ON THE FOLLOWING DATE: _________, 1995.

CHARLES A. BLOMQUIST
Registered Agent

CHARLES A. BLOMQUIST Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 3/5 DAY OF -1/4, 1995.

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared CHARLES A. BLOMQUIST, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, the the above facts are true and correct to the best of her knowledge and belief of CHARLES A. BLOMQUIST.

SWORN TO AND SUBSCRIBED before me this $\frac{3/57}{10.1}$ day of

My Commission Expires:

NOTARY PUBLIC, ETATE OF FLORIDA



"OFFICIAL SEAL"
Donna Kent
My Commission Expires 8/4/95
Commission #CC 1/3/088

-4-

000062614 K Hoocenting i Jax Scrvice, incommendation Names of March 1964 1961 of March 11,201 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Blue, Time, (Corporation Name) (Document #) (Corporation Name) (Document #1 (Corporation Name) (Document #1 Walk in Pick up time Certified Copy Mail out Will want Photocopy Certificate of Status NEW FILINGS AMENDMENTS ✓ Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability 870.00 Dissolution/Withdrawal Domestication Merger Other Original was OTHER FILNGS REGISTRATION/ QUALIFICATION 104. No Kerrad Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement Trademark Other

CR2E031(9/92)

Fictitious Name

Name Reservation

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ARTICLES OF INCORPORATION 95 AUG 11, PM 3: 45

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BIGNED ON THE FOLLOWING DATE:

1::

CHARLES A. BLOMOUIST Registered Agent

-3-

CHARLES A. BLOMOUTET
Incorporator

SWORN TO AND SUBSCRIBED, SCITCHISCRE

BEFORE ME THIS 3/51 DAY OF July , 1995.

STATE OF FLORIDA)

COUNTY OF BROWARD |

BEFORE ME, the undersigned authority, duly authorized to administer onths and take acknowledgements, personally appeared CHARLES A. BLOMQUIST, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, the the above facts are true and correct to the best of her knowledge and belief of CHARLES A. BLOMQUIST.

SWORN TO AND SUBSCRIBED before me this 3/57 day of

1995.

My Commission Expires:

NOTARY PUBLIC, ETATE OF FLORIDA

"OFFICIAL SEAL"
Donna Kent
My Conmission Expires 8/4/95
Commission #CC 133088

-4-