

P96000002875

PLEASE MAIL TO:

% CRYSTAL BEPER

120 S. UNIVERSITY DR.

PEMBROKE PINES, FL

33025

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

- Walk in Pick up later Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

200001680112
-01/05/96--01060--004
****122.50 ****122.50

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUN -5 AM 8:15

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

96 JAN -5 AM 0:15

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIAMOND BEEPER, INC

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 BEEPER, INC.

ARTICLE II PRINCIPAL OFFICE

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

120 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL GOLDBERGER
120 S. UNIVERSITY DR.
PEMBROKE PINES FL 33025

ARTICLE V INCORPORATOR(S)

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

MICHAEL GOLDBERGER PRES.
120 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025.

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

3 day of JANUARY, 1996.

M. Goldberger Pres.

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-signed 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 BEPER, INC

96 JAN -5 AM 8:15
RECEIVED BY STATE
TALLAHASSEE, FLORIDA
CLERK'S OFFICE

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

MICHAEL GOLDSBERGER

(Name)

120 S. UNIVERSITY DRIVE

(P.O. Box NOT acceptable)

PEMBROKE PINES, FL 33025

(City/State/Zip)

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

M Goldberger

DATE

1/3/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR-6013(6/92)