

TO: DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
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(((H96000001645))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DIAMOND AND CRYSTAL DUTY-FREE CONSULTING CORPORATION  
FAX AUDIT NUMBER: H96000001645 CURRENT STATUS: REQUESTED  
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Fax Audit No. 1196- 1645

# **ARTICLES OF INCORPORATION OF DIAMOND AND CRYSTAL DUTY-FREE CONSULTING CORPORATION**

## **ARTICLE I -- NAME**

The name of this corporation is DIAMOND AND CRYSTAL DUTY-FREE CONSULTING CORPORATION.

## **ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336.

## **ARTICLE III -- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

## **ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation is:

**Name**

**Address**

Marc J. Stone

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336.

*This instrument prepared by:*  
Marc J. Stone, Esquire  
Florida Bar No. 724920  
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN  
2500 First Union Financial Center  
Miami, Florida 33131-2336  
Telephone: 305-374-7580

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**ARTICLE VI -- COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE VII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

**Name**

**Address**

Marc J. Stone

200 South Biscayne Boulevard  
Suite 2500  
Miami, Florida 33131-2336.

**ARTICLE VIII -- BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

**ARTICLE IX -- INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE X -- AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 2nd day of February, 1996.

  
\_\_\_\_\_  
Marc J. Stone, Incorporator and Registered Agent

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