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P96000034455

FILED
APR 19 1996
TALLAHASSEE, FL

ACCOUNT NO. : 072100000032

REFERENCE : 924787 156544A

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : * PREPAID BY CLIENT

ORDER DATE : April 19, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 924787

CUSTOMER NO: 156544A

CUSTOMER: Ms. Roxanne M. Tovar
TUMPSON & CHARCHAT P.A.

800001787248
-04/19/96--01052--003
****122.50 ****122.50

848 Brickell Avenue
Suite 400
Miami, FL 33131

DOMESTIC FILING

NAME: DIAMOND BOTERO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS:

4/19/96
TD

FILED
APR 19 1996
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

OF

DIAMOND BOTERO, INC.

ARTICLE I

NAME

The name of this corporation is DIAMOND BOTERO, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.10 par value.

ARTICLE IV

POWERS

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

FILED
MAR 19 1964
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Steven M. Charchat, Esq.
Tumpson & Charchat, P.A.
848 Brickell Avenue
Suite 400
Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jairo Velez
P.O. Box 832546
Miami, Florida 33283-2546

ARTICLE VII

INCORPORATOR

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

Jairo Velez
P.O. Box 832546
Miami, Florida 33283-2546

ARTICLE VIII

INDEMNIFICATION

The corporation will indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

ARTICLE X

MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

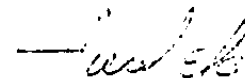
P.O. Box 832546
Miami, Florida 33283-2546

ARTICLE XI

CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of April, 1996.



Jairo Velez

Acceptance of Registered Agent

Having been named as registered agent I agree 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.

St. M. Charchat
Steven M. Charchat, Registered Agent.

4/17/96
Date