

# ***NORTHSTAR SERVICES, INC.***

1065 N.E. 125TH Street #207  
North Miami, Florida 33161

P960000040521

February 21, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300001758053  
-03/26/96--01130--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Diamar, Inc.

400001825264  
-05/16/96--01109--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above captioned along with \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,  
NORTHSTAR SERVICES, INC.

H. Dwight Grant

Encl.

APR 2 1996

BSB

MAY 13 1996

502, 624, 611  
W96-7040

FILED  
95 MAY 13 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1996

NORTHSTAR SERVICES, INC.  
1065 N.E. 125TH STREET #207  
NORTH MIAMI, FL 33161

SUBJECT: DIAMAR, INC.  
Ref. Number: W96000007040

We have received your document for DIAMAR, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 396A00014956

## TRANSMITTAL LETTER

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

SUBJECT: THE PLAYHOUSE ENTERTAINMENT GROUP INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM:

NATALE L. MONTOSZI

Name (printed or typed)

11551 ROYAL PALM BLVD

Address

CORAL SPRINGS, FL. 33065

City, State & Zip

305- 340-3132

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**FILED**

96 MAY 13 AM 8:47

STATE  
TALLAHASSEE, FLORIDA

*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:

*The name of the corporation is THE PLAYHOUSE ENTERTAINMENT GROUP, INC., (hereinafter, "Corporation").*

**ARTICLE II PRINCIPAL OFFICE**

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

*The address of the principal office of this Corporation is 11551 Royal Palm Blvd., Coral Springs, Fl. 33065 and the mailing address is the same.*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *SIX THOUSAND (6000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Natale L. Montozzi  
11551 Royal Palm Blvd., Coral Springs, Fl. 33065*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

NATALE L. MONTOSZI  
11551 ROYAL PALM BLVD.  
CORAL SPRINGS, FL. 33065

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

8th day of APRIL, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## ARTICLE VI

*The name(s) and address(es) of the officer(s)/director(s) of this Corporate are:*

*CHAIRMAN OF THE BOARD and PRESIDENT:*

*NATALE L. MONTOSZI*

*11551 ROYAL PALM BLVD., CORAL SPRINGS, FL. 33065*

*VICE-PRESIDENT and DIRECTOR:*

*MEL WEBMAN*

*1065 N.E. 125th STREET #304, N. MIAMI, FL. 33161*

*SECRETARY/TREASURER and DIRECTOR:*

*EDDY MARIN SR.*

*7601 E. TREASURE DR. SUITE 1520 NORTH BAY VILLAGE, FL. 33141*

## ARTICLE VII

### POWERS OF CORPORATION

*The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law on these Articles of Incorporation.*

## ARTICLE VIII

### TERM OF EXISTENCE

*This Corporation shall have perpetual existence.*

*ARTICLE IX*  
*BY-LAWS*

*The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By-Laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-Laws.*

*ARTICLE X*  
*EFFECTIVE DATE*

*These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.*

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE PLAYHOUSE ENTERTAINMENT GROUP INC.

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

NATALE L. MONTOSZI

(NAME)

11551 ROYAL PALM BLVD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL. 33065

(CITY/STATE/ZIP)

FILED  
96 MAY 13 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

04-08-96

(DATE)