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7/18/96  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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PUBLIC ACCESS SYSTEM  
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FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCFAN DR  
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CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DIAMOND LADY CORP.  
FAX AUDIT NUMBER: H96000009999  
DATE REQUESTED: 07/18/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$78.75  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 12:52:40  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004  
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20:09:52 JUL 25 1996  
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**Articles of Incorporation  
of  
Diamond Lady Corp.**

**Article I. Name**

The name of this Florida corporation is:  
Diamond Lady Corp.

EFFECTIVE DATE  
7-24-96

**Article II. Address**

The mailing address of the Corporation is:  
Diamond Lady Corp.  
1150 South Federal Highway  
Stuart FL 34994

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**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

James C. Fisher  
1150 South Federal Highway  
Stuart FL 34994

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

James C. Fisher  
Betsy J. Fisher

**Article VI. Incorporator**

The name and address of the incorporator is:

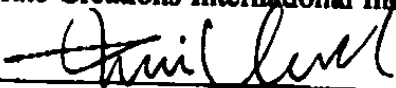
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**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective July 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 24, 1996

Corporate Creations International Inc.

By:   
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Diamond Lady Corp.

**REGISTERED AGENT:**  
James C. Fisher  
1150 South Federal Highway  
Stuart FL 34994

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
James C. Fisher  
Date 7/25/96

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