

P96000076149
TRANSMITTAL LETTER

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

EFFECTIVE DATE
8-28-96

700001834707
-08/28/96--01069--017
****131.25 ****131.25

SUBJECT: DIAMOND ON THE BEACH, INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: J. Wagner
c/o K. B. Holdings
Name (printed or typed)

647 E. Dania Beach Blvd.
Address

Dania, FL 33004
City, State & Zip

954/922-6700
Daytime Telephone number

FILED
95 SEP -5 PM 4:27
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

W-18374
KE 9.3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

J. WAGNER
647 E. DANIA BEACH BLVD.
DANIA, FL 33004

SUBJECT: DIAMOND ON THE BEACH, INC.
Ref. Number: W96000018374

We have received your document for DIAMOND ON THE BEACH, INC. and your check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 196A00041220

ARTICLES OF INCORPORATION

OF

DIAMOND ON THE BEACH, INC.

EFFECTIVE DATE
8-28-96

FILED
96 SEP -5 PM 4:27
1996

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be DIAMOND ON THE BEACH, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective August 28, 1996.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania, FL 33004

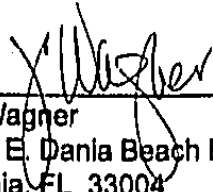
ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be J. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this August 27, 1996.



J. Wagner
647 E. Dania Beach Blvd.
Dania, FL 33004

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

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

Name and Address

J. Wagner
647 E. Dania Beach Blvd.
Dania, FL 33004

FILED
96 SEP -5 PM 11:27
1996

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of August, 1996.



J. Wagner
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. WAGNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this August 27, 1996.



Notary Public, State of Florida
Print Name:

My commission expires:

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