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September 9, 1996

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

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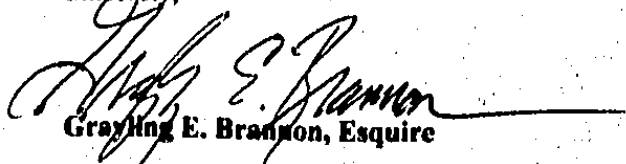
RE: Articles of Incorporation of THE DIAMOND^{Family} CORPORATION

Dear Secretary:

Please find enclosed an original and one (1) copy of the articles of incorporation for the above referenced corporation. We have also enclosed check number 14722 in the amount of **\$70.00** for the filing fee.

If there are any questions or concerns please contact our office at the letterhead address or telephone number.

Sincerely,


Grayling E. Brannon, Esquire

GEB/tal
Enclosure

FILED
96 SEP 20 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1933/
KR 9-13
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

GRAYLING E BRANNON, ESQ.
1543 KINGSLEY AVE
#18-B
ORANGE PARK, FL 32073

SUBJECT: THE DIAMOND CORPORATION
Ref. Number: W96000019331

We have received your document for THE DIAMOND CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00042648

**ARTICLES OF INCORPORATION
OF
THE DIAMOND FAMILY CORPORATION**

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96 SEP 20 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **The Diamond Family Corporation.**

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of operating a restaurant and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock for the par value of \$1.00 per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 348 Blanding Boulevard, Orange Park, Florida 32073. The name of the initial registered agent is Grayling E. Brannon, Esquire, and the initial registered office is 1543 Kingsley Avenue, Suite 18-B, Orange Park, Florida 32073.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of four (4) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Diamond	213 Beechwood Court Orange Park, FL 32073
Parry Diamond	213 Beechwood Court Orange Park, FL 32073
Francis Diamond	213 Beechwood Court Orange Park, FL 32073
Effie Diamond	213 Beechwood Court Orange Park, FL 32073

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporators are as follows:

NAME
James Diamond

ADDRESS
213 Beechwood Court
Orange Park, FL 32073

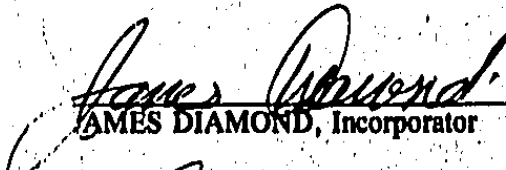
Parry Diamond

213 Beechwood Court
Orange Park, FL 32073

ARTICLE IX - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

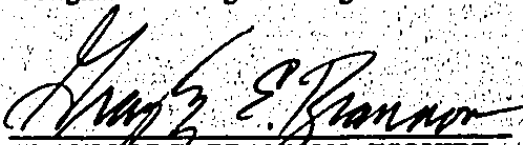
IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida, on this 6th day of September, 1996.


JAMES DIAMOND, Incorporator


PARRY DIAMOND, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for The Diamond Corporation.

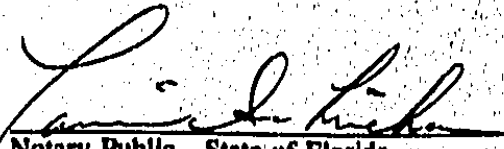

GRAYLING E. BRANNON, ESQUIRE

STATE OF FLORIDA)
COUNTY OF CLAY)

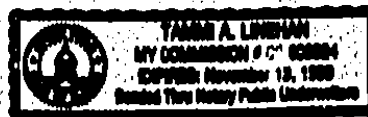
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared, JAMES DIAMOND, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, Clay County, Florida, on this 9th day of September, 1996.

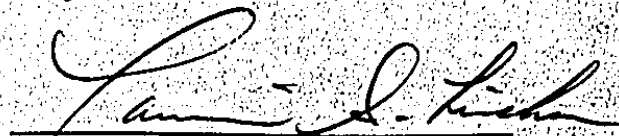

Notary Public - State of Florida
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF CLAY)



BEFORE ME, the undersigned authority, personally appeared, PARRY DIAMOND, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, Clay County, Florida, on this 9th day of September, 1996.


Notary Public - State of Florida
My Commission Expires:

