

P96000090967

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 1 AM 10:15

SUBJECT: DIAMOND SPORTZ USA INC.

(Proposed corporate name - must include suffix)

500001994835--0
-11/04/96--01022--011
****131.25 ****131.25

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:

EDWARD MILANO

Name (printed or typed)

1500 SE VILLAGE GREEN DR

Address

PORT ST. LUCIE, FL. 34952

City, State & Zip

561-335-5260

Daytime Telephone number

11/6

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

ARTICLES OF INCORPORATION

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:

DIAMOND Sportz USA Inc.

ARTICLE II PRINCIPAL OFFICE

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

~~20644 Rd 20644~~
1500 SE Village Green DR
PORT ST. LUCIE, FL. 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Milano
1500 SE Village Green DR
PORT ST. LUCIE, FL 34952

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 1 AM 10:15

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):

Edward Milano
1514 SE Village Green Dr.
Port St. Lucie, FL
34952

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

30th day of October, 19 96.

Edward Milano

Signature

James W. Wynn

Signature

Signature

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

**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:

Diamond Sportz USA Inc

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

Edward Milano

(NAME)

1500 SE Village Green DR

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

Port St. Lucie, FL 34952

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 1 AM 10:15

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.

Edward Milano

(SIGNATURE)

10-30-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314