

P960000 91916

TRANSMITTAL LETTER

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

FILED
95 NOV - 6 PM 1:19
TALLAHASSEE, FLORIDA

SUBJECT: ONE DIAMOND 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: JOSE C. BORDES
Name (printed or typed)

710 N.E. 170 Street
Address

N. Miami Beach, FL 33162
City, State & Zip

(305) 653-1748 - 290-7516
Daytime Telephone number

800001997678--8
-11/06/96--01046--004
****122.50 ****122.50

F. CHESSEX NOV 3 1996

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

ARTICLES OF INCORPORATION

One Diamond Inc.

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: *ONE Diamond Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*710 N.E. 170 Street
North Miami Beach, FL 33162*

ARTICLE III SHARES

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

*One Thousand (1,000) shares of
Common stock having par value of
One Dollar (\$1.00) each.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JOSE C. BORDES
710 N.E. 170 Street
North Miami Beach, FL 33162*

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ARTICLE V INCORPORATOR(S)

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

1. Jose C. Bordes
710 N.E. 170 Street
North Miami Beach, FL 33162

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

29th
~~Wednesday~~ day of October, 1996.

J. Bordes
Signature

President/CEO

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: One Diamond Inc.

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

Jose C. Bordes

(Name)

710 N.E. 170 Street

(P.O. Box not acceptable)

North Miami Beach, FL 33162

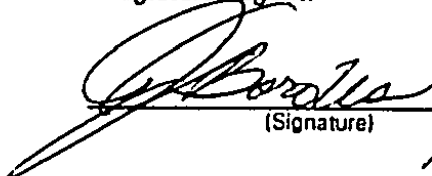
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

President

10/29/96