

DAVID J. SCHOTTENFELD, P.A.

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November 22, 1996

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32304

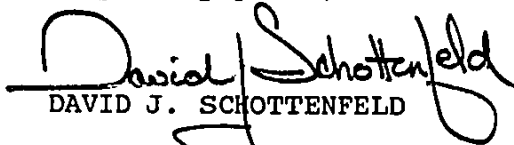
Gentlemen:

Please find enclosed herein copy of Articles of Incorporation for Diamond Distributors and Associates, Inc., together with check to the order of Secretary of State in the amount of \$70.00, representing filing fee.

Please forward the filed Articles of Incorporation and Certificate of Incorporation to the undersigned at the earliest possible time. A return envelope has been enclosed for your convenience.

Thank you in advance for your courtesy and prompt cooperation.

Very truly yours,


DAVID J. SCHOTTENFELD
DJS/mib
Encl.

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ARTICLES OF INCORPORATION
OF
DIAMOND DISTRIBUTORS & ASSOCIATES, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

DIAMOND DISTRIBUTORS & ASSOCIATES, 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 this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is 1964 Tigertail Blvd.,

Dania, Florida 33004.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

PAMELA INGRAM
1964 Tigertail Blvd.
Dania, Florida 33004

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be
PAMELA INGRAM.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

PAMELA INGRAM
1964 Tigertail Blvd.
Dania, Florida 33004

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11 day of November, 1996.


PAMELA INGRAM

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME personally appeared PAMELA INGRAM, who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation or has shown _____ as identification), and acknowledged to

and did take an oath before me that she executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 11 day of November, 1996.

Cindy Paletz
Notary Public
State of Florida at Large

Cindy Paletz
(Name of Notary)

My Commission Expires:



CINDY PALETZ
My Comm Exp. 1/24/99
Bonded By Service Ins
No. CC435041

☒ Personally Known ☐ Oath I.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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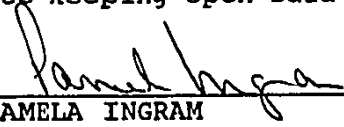
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that DIAMOND DISTRIBUTORS & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Town of Dania, County of Broward, State of Florida, has named PAMELA INGRAM, whose address is 1964 Tigertail Blvd., Dania, Florida 33004, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PAMELA INGRAM