

P911000001409

1-2-93

Requestor's Name

Address

City

State

DP

Phone

2004-02-02

100002044921--0  
-01/03/97--0118--001  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Diamanti Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN -7 PM 2:29

RECEIVED  
97 JAN -3 PM 4:41  
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 JAN -7 MID-58  
DIVISION OF CORPORATIONS

January 3, 1997

EMPIRE

MIAMI, FL

SUBJECT: DIAMANTI CORPORATION  
Ref. Number: W9700000153

We have received your document for DIAMANTI CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 897A00000310

# ARTICLES OF INCORPORATION

of

The Diamanti Collection, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Diamanti Collection, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE MILLION shares (\$000,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SHALOM GOLDBERG</u>		
ADDRESS	<u>9557 ISLAMORADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SHALOM GOLDBERG</u>		
ADDRESS	<u>9557 ISLAMORADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>SHALOM GOLDBERG</u>		
ADDRESS <u>9557 ISLAMORADA TERRACE</u>		
CITY <u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>33496</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>SHALOM GOLDBERG</u>		
ADDRESS <u>9557 ISLAMORADA TERRACE</u>		
CITY <u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>33496</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2<sup>nd</sup> day of JANUARY 1997

[Signature] (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Diamanti Collection, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 9557 ISLAMORADA TERRACE  
BOCA RATON, FL 33496

has named SARAH GOLDBERG

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)