

P97000002240

TRANSMITTAL LETTER

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

FILED  
97 JUN -9 PM 1:39

SUBJECT: DIAMOND MINE, INC.  
(Proposed corporate name - must include suffix)

700002054137--4  
-01/10/97--01076--004  
\*\*\*\*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: Marvin Kornicki c/o Waterway Properties, Inc.  
Name (Printed or typed)

20099 Biscayne Boulevard

Aventura, Florida 33180  
Address

305-935-3533  
City, State & Zip

Daytime Telephone number

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

ru 11/9/97

## 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 MINE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

20099 Biscayne Boulevard  
Aventura, Florida 33180

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marvin Kornicki  
20099 Biscayne Boulevard  
Aventura, Florida 33180

**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):

Jean-Paul Hamaoui President/Vice-President/Secretary/Treasurer

3598 YACHT CLUB DRIVE #1004  
AVENTURA, FLORIDA 33180

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

27 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Jean Paul Hamaoui  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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.

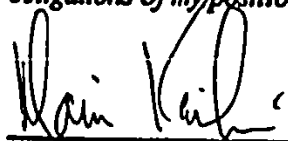
1. The name of the corporation is: DIAMOND MINE, INC

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

Marvin Kornicki  
\_\_\_\_\_  
(NAME)  
20099 Biscayne Boulevard  
\_\_\_\_\_  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Aventura, Florida 33180  
\_\_\_\_\_  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

12/27/96  
(DATE)