

797000037712

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 APR 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.F. APR 28 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-28		
TIME	1032		CK No.
BY	C-8-B		

WALK-IN
Will Pick Up _____

RE: Diamanti, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s) <u>photo</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Notarization		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Notarization		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$ 70.00
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$ 0.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 70.00
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 70.00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

DIAMONTTI, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DIAMONTTI, INC.

ARTICLE II - PRINCIPAL OFFICE

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

DIAMONTTI, INC.
1924 Westminister Circle
Vero Beach, FL 32966

ARTICLE III - DURATION

The period of duration of the corporation is perpetual.

ARTICLE IV - PURPOSE

The purposes for which the corporation is organized to establish and carry on a business of retail sales, and to engage in any activity or business permitted under the laws of the United States or the State of Florida; and to do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purposes and for the purpose of transacting any or all lawful business. The corporation shall have all the enumerated powers set forth in the Florida General Corporation Act and such other powers that are not forbidden by the Florida corporation laws or by other law or by these Articles of Incorporation.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, all of one class, having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTONIO DIAMONTTI
1924 Westminister Circle
Vero Beach, FL 32966

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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. The name and address of the initial director of this Corporation is:

ANTONIO DIAMONTTI
1924 Westminister Circle
Vero Beach, FL 32966

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

ANTONIO DIAMONTTI
1924 Westminister Circle
Vero Beach, FL 32966

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of April, 1997.



ANTONIO DIAMONTTI
Incorporator

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

Pursuant to Chapters 607.0501, Florida Statutes, the following is submitted:

DIAMONTTI, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 1924 Westminister Circle, Vero Beach, Indian River County, State of Florida, has named ANTONIO DIAMONTTI, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



ANTONIO DIAMONTTI

Date: 4-25-97

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TALLAHASSEE, FLORIDA