

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 AM 8:41

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

SUBJECT: Diamonds School Uniforms, INC
(Proposed corporate name - must include suffix)

500002183325 018
05/19/97 0123 018
****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: Andrea HERRON-Fleary AND
Shirley Wheeler-Fleary
Name (Printed or typed)
551 NW 146 STREET
Address

Miami, FL 33168
City, State & Zip

SHIRLEY WHEELER-Fleary 305-685-6354
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT ARTICLE II - INCORPORATOR NAMEDATE 5-22-97DOC. EXAM. R. Purinton

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

RP
5-22-97

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ARTICLES OF INCORPORATION

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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: Diamonds School Uniforms, INC

ARTICLE II PRINCIPAL OFFICE

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

551 NW 146 STREET
MIAMI FL 33168

ARTICLE III SHARES

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

1000 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Andrea HERRON-Fleary
80300 NW 3 AVE
Miami FL, 33169

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Andrea Herron-Fleary

551 NW 146 Street
Miami FL 33168

Andrea Herron-Fleary
Signature/Incorporator
ANDREA HERRON-Fleary

5/9/97
Date

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

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.

Andrea Herron-Fleary
Signature/Registered Agent

5/9/97
Date