

D97000073400

Beverly Nehr

Requestor's Name

P.O. Box 3201

Address

Pompano Beach, FL 33072

City/State/Zip

Phone #

000002275120--0
-08/22/97--01090--006
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Diamond Marketing Group, Inc.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 AM 11:37

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN AUG 25 1997.

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DIAMOND MARKETING GROUP, INC.**

We hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following:

(A) The **name of the Corporation** is: DIAMOND MARKETING GROUP, INC.
The **mailing address** of the Corporation is: P.O. BOX 3201, POMPAÑO BEACH, FLORIDA 33072

(B) The **purposes for which this Corporation is organized** shall include the transaction of any and all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

(C) The Corporation shall have the **authority to issue** 10,000 shares of common stock with a par value of \$10.00 per share.

(D) The **name of the initial registered agent** is: Beverly Kohn
who is a resident of Florida and whose business address is the same as the **registered office** of the Corporation. The **street address** of the **initial registered agent** is:
1900 S. Ocean Blvd., # 7-E, Pompano Beach, Florida 33062

I hereby accept the duties, responsibilities, and designation as **Resident Agent** x

(E) The **INITIAL BOARD OF DIRECTORS** shall consist of One (1) persons whose name(s) is/are:
Beverly Kohn P.O. Box 3201 Pompano Beach, Florida 33072
NAME ADDRESS

NAME ADDRESS

(F) The name (s) of the **INCORPORATOR(S)** is/are:
Beverly Kohn P.O. Box 3201 Pompano Beach, Florida 33072
NAME ADDRESS

NAME ADDRESS

SIGNATURE OF INCORPORATOR(S) : [Signature] NAME
NAME

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 18 DAY OF August
1997 BY Beverly Kohn, Director OF Diamond Marketing Group, Inc.
NAME OF INCORPORATOR TITLE OF OFFICER NAME OF CORPORATION
ON BEHALF OF THE CORPORATION.

[Signature]
NOTARY PUBLIC

(SEAL)
STEPHANIE L. MAYER
My Comm Exp. 5/23/99
Bonded By Service Ins
No. CC466861
() Formerly Known N Other, D.
Fhph

MY COMMISSION EXPIRES: 5-23-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 AM 11:37

P97000073401

8/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:02 PM

((H97000013682 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

EFFECTIVE DATE
8-18-97

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: RECURSOS EMPRESARIALES, INC.
AUDIT NUMBER.....H97000013682
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. ***

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:04:02

5
Business Resources,
Inc.

97 AUG 25 11:37

BM 8/25/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1997

EMPIRE

SUBJECT: RECURSOS EMPRESARIALES, INC.
REF: W97000019257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "BUSINESS RESOURCE, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H97000013682
Letter Number: 297A00042102

④ EFFECTIVE DATE
8-18-92

4497000013682

Recursos Empresariales, Inc.
ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is **Latinamerican Business Resources Corp.,**
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 531 N.W. 82 Avenue, Suite #616, Miami, Florida 33126. Register Agent shall be PEDRO A. COFIÑO, ESQ., at 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
6. The initial Board of Directors shall be comprised of (2) members. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

Maria Veronica Serrano Lizarzaburu

531 N.W. 82 Avenue, Suite #616
Miami, Florida 33126

Prepared by: Pedro A. Cofiño, Esq.
407 Lincoln Road, Suite 2B
Miami Beach, Florida (305) 531-8111
Florida Bar No.: 323918
Business Resources, Inc.

P.03/05

4497000013682

EMPIRE CORPORATE KIT

AUG-25-1997 11:04

97 AUG 25 AM 11:37

497000013682

Pedro Alejandro Murcia Lamprea

531 N.W. 82 Avenue, Suite #616
Miami, Florida 33126

7. The names of the incorporator hereof is:

NAME

ADDRESS

Maria Veronica Serrano Lizarzaburu

531 N.W. 82 Avenue, Suite #616
Miami, Florida 33126

Pedro Alejandro Murcia Lamprea

531 N.W. 82 Avenue, Suite #616
Miami, Florida 33126

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this

10 day of August, 1997.

Maria Veronica Serrano Lizarzaburu
Maria Veronica Serrano Lizarzaburu

Pedro Alejandro Murcia Lamprea
Pedro Alejandro Murcia Lamprea

497000013682

H97000013682

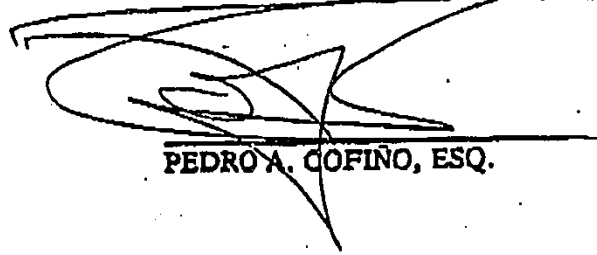
Latinamerican Business Resources Corp.
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE. NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Latinamerican Business Resources Corp., desiring to organize under the laws of the State of Florida, with its principal office at 531 N.W. 82 Avenue, Suite #616, Miami, Florida 33126, has named PEDRO A. COFINO, ESQ., located at 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


 PEDRO A. COFINO, ESQ.

H97000013682

97 AUG 25 11:37
 COUNTY OF DADE, FLORIDA