

P97000081171

TRANSMITTAL LETTER

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

SUBJECT: THE DIAMOND LIFE BEEDERS & COMMUNICATION CENTER INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

DR. M. C. HAMILTON
Name 700002296517--5
12205 NW 7TH AVE -09/18/97--01018--005
Address N. MIAMI, FL 33167 ****122.50 ****122.50
(305) 369-9824
City, State, & Zip
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 3:53

Note: Additional copy of articles is needed only when certified copy is requested.

✓ yes!
9-18-97
INS

ARTICLES OF INCORPORATION

OF

THE DIAMOND LIFE BEEDERS & COMMUNICATION CENTER INC.

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:

THE DIAMOND LIFE BEEDERS & COMMUNICATION CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

*12205 NW. 7TH AVE
NORTH MIAMI, FL 33167*

ARTICLE III CAPITAL STOCK

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

*THIS CORPORATION IS AUTHORIZED TO ISSUE
TWELVE MILLION SHARES (12,000,000) OF COMMON STOCK,
\$0.0001 PAR VALUE PER SHARE.*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*DR. M. C. HAMILTON
12205 NW. 7TH AVE
N. MIAMI, FL 33167*

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DR. W. C. HAMILTON
12205 NW. 7TH AVE
N. MIAMI, FL 33167

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

15TH day of SEPTEMBER, 19 97.

 / PRESIDENT.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: THE

THE DIAMOND LIFE BEPERS & COMMUNICATION CENTER INC.

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

MR. M.C. HAMILTON
(NAME)

12205 NW 7TH AVE
(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI, FL 33167
(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(corporate officer)

TITLE

PRESIDENT

DATE

9/15/97

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

[Signature]

DATE

9/15/97

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