

P97000096297



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 592629 7135499

AUTHORIZATION : *Patricia Pizjute*

COST LIMIT : \$ 70.00

ORDER DATE : November 6, 1997

ORDER TIME : 9:15 AM

ORDER NO. : 592629-005

CUSTOMER NO: 7135499

600002344066--6

CUSTOMER: Arthur E. Upton, Esq
ARTHUR E. UPTON, P.C.

1339 Royal Palm Way

Boca Raton, FL 33432-7539

DOMESTIC FILING

NAME: THE DIAMOND CARTEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
97 NOV 12 AM 10:35

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97 NOV 12 8:27
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
THE DIAMOND CARTEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE DIAMOND CARTEL, INC.

The address of the principal office of this corporation shall be c/o Arthur E. Upton 1339 Royal Palm Way, Boca Raton, Florida 33432-7539 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Arthur E. Upton 1339 Royal Palm Way, Boca Raton, Florida 33432-7539, and the name of the initial registered agent of the corporation at that address is Arthur E. Upton, P.C.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

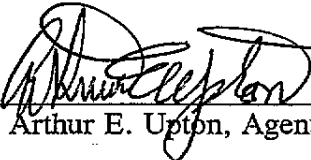
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of Incorporation this 11th day of November, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

SMS

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: 
Arthur E. Upton, Agent

Date: 11-10-97

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