

Charter Number Only

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97 DEC 10 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

000002365210--0

-12/08/97--01031--016

***122.50 ***122.50

EFFECTIVE DATE

12.5.97

CORPORATION(S) NAME

Diamond Marketing Incorporated

RECEIVED

97 DEC -8 AM 10:24

DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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copy

K. Rolfe DEC 10 1997

W97-27340

K. Rolfe DEC 08 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: DIAMOND MARKETING INCORPORATED
Ref. Number: W97000027340

We have received your document for DIAMOND MARKETING INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00057762

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97 DEC 10 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

OF

DIAMOND MARKETING OF SOUTH FLORIDA INCORPORATED

ARTICLE I

CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

DIAMOND MARKETING OF SOUTH FLORIDA INCORPORATED

The address of the Corporation shall be:

1315 SOUTH FEDERAL HIGHWAY, DEERFIELD BEACH, FLORIDA 33441

ARTICLE II

NATURE OF THE CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or all business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Par Share	Class of Stock
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT, and,

INITIAL REGISTERED OFFICE

Initial Registered Agent: Melinda Higgins

Initial Registered Address: 1315 South Federal Highway, Deerfield Beach, Florida, 33441

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) 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 (1).

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles Of Incorporation is:

Name:	Address:
Melinda Higgins	1315 South Federal Highway, Deerfield Beach, Florida 33441

ARTICLE VIII

BY-LAWS

The power to adopt, alter amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

COMMENCEMENT AND DURATION OF EXISTENCE

This existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of the State within 5 days thereafter as provide for by Florida Statute, section 607.0203 or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 5th day of December, 1997.

Melinda Higgins
MELINDA HIGGINS, INCORPORATOR

STATE OF FLORIDA]
COUNTY OF BROWARD]

BEFORE ME, the above authority, Melinda Higgins, being personally known to me, did appear and under oath did acknowledge the foregoing instrument this 5th day of December, 1997.

Kathleen Piantanida
KATHLEEN PIANTANIDA, NOTARY PUBLIC



Kathleen Piantanida
My Commission CC425339
Expires December 8, 1998

CERTIFICATE: DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statute, section 48.091, the following is submitted:

DIAMOND MARKETING OF SOUTH FLORIDA INCORPORATED desiring to organize under the laws of the State of Florida, with its principal , as indicated in the Articles of Incorporation in the City of Deerfield Beach, County of Broward, State of Florida has named Melinda Higgins, located in the Deerfield Beach, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGED:

Having been named to accept service of process for the above Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Melinda Higgins
MELINDA HIGGINS, REGISTERED AGENT

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97 DEC 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA