

LAW OFFICES OF
LIZETTE M. BABUN, P.A.

LIZETTE M. BABUN
MATTHEW W. TORRES

P98000010495

January 27, 1998

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


Re: Diamond Personnel, Inc.

Dear Sir/Madam,

Enclosed please find the Transmittal Letter, Articles of Incorporation, Certificate of Designation for Registered Agent, and check in the amount of \$131.25. Please file the above mentioned corporation and return to our office a certificate and certified copy. We have enclosed a self addressed envelope for your convenience.

If you have any questions, please call my office.

Sincerely,


Lizette M. Babun, Esquire

Enclosures

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98 JAN 30 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Diamond Personnel, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **Diamond Personnel, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 10621 North Kendall Drive, Suite 121, Miami, Florida 33176.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a part value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agents is Lizette M. Babun, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Lizette M. Babun, 10621 North Kendall Drive, Suite 121, Miami, Florida 33176

ARTICLE VI: INCORPORATOR


The name and address of each member of the initial Board of Directors of the corporation is Lizette M. Babun, Director, President, Secretary, and Treasurer, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 27th day of January, 1998.

Lizette M. Babun, Esquire

A handwritten signature in cursive script, appearing to read "Lizette Babun", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

Diamond Personnel, Inc.

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

Lizette M. Babun
10621 North Kendall Drive, Suite 121
Miami, Florida 33176

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TALLAHASSEE, FLORIDA

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.

