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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE LINDA DIAMOND CORPORATION

AUDIT NUMBER.....H98000008769

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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DM 518198

ARTICLES OF INCORPORATION  
OF  
THE LINDA DIAMOND CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:  
THE LINDA DIAMOND CORPORATION

The principal place of business of this corporation shall be:

6460 CHAPMAN FIELD DRIVE  
MIAMI, FLORIDA, 33156

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ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is

10,000 SHARES    \$ 1.00 PAR VALUE

PREPARED BY: LOWENSTEIN & COMPANY, P.A.  
2100 Salzedo Street #303  
Coral Gables, Fl. 33134  
(305) 444-9877

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ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V -- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President / TREASURER LINDA DIAMOND  
VICE PRESIDENT/SECRETARY BARRY DIAMOND  
DIRECTORS LINDA DIAMOND  
6460 CHAPMAN DRIVE  
MIAMI FLORIDA, 33156

ARTICLE VI -- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

LINDA DIAMOND  
6460 CHAPMAN FIELD DRIVE  
MIAMI, FLORIDA, 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of May, 1998.

Signature(s) of Incorporator(s)

Linda Diamond

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

THE LINDA DIAMOND CORPORATION

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

LINDA DIAMOND  
6460 CHAPMAN FIELD DRIVE  
MIAMI FLORIDA, 33156

SIGNATURE Linda Diamond  
TITLE President  
DATE 5/1/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Linda Diamond  
DATE 5/1/98

ARTOFINC.DOC

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