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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: DIAMOND BABY GIRL, INC.

AUDIT NUMBER.....H98000015227

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

CERT. OF STATUS..1

PAGES..... 3

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 17, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: DIAMOND BABY GIRL, INC.  
REF: W98000018716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST ONLY ONE ADDRESS ON THE CERTIFICATE OF DESIGNATION AND ALSO THE LAST (2) PAGES ARE NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000015227  
Letter Number: 498A00042544

ARTICLES OF INCORPORATION  
OF

DIAMOND BABY GIRL, INC.

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: DIAMOND BABY GIRL, INC.

The principal place of business of this corporation shall be:  
2818 N.W. 22nd Ave. Miami, FL 33142

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:

100 Shares, (\$10.00) ten dollars each par value

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):

Mrs. Lissette Ledesma-Roman  
3810 N.W. 19th Ave.  
Miami, FL 33142

Prepared by: S.G. Group  
525 N.W. 27th Ave. #204  
Miami, FL 33125  
Ph. 305-631-1525

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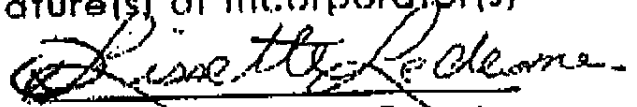
ARTICLE VI INCORPORATOR(S)

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

Mrs. Lissette Ledesma-Roman  
3810 N.W. 19th Ave.  
Miami, Fl. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of August, 1998

Signature(s) of Incorporator(s)



Lissette Ledesma-Roman  
President, Treasurer, Secretar  
Registered Agent

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: DIAMOND BABY GIRL, INC.

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

Mrs. Lissette Ledesma-Roman, 3840 N.W. 19th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33142.

(CITY/STATE/ZIP)

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SIGNATURE

Lissette Ledesma-Roman  
Lissette Ledesma-Roman

TITLE President, Treasurer, Secretary

DATE August 17th, 1998

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

Lissette Ledesma-Roman  
Lissette Ledesma-Roman

DATE August 17, 1998