

P 98 0000 71939

Diamond Life Com. Inc.

Requestor's Name

153 NE 141 St #2

Address

N. Miami FL 33161

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/14/98--01073--009
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F CHESSEY AUG 18 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIAMOND LIFE COMMUNICATIONS INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND LIFE COMMUNICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

153 N.E.141 STREET
NO.# C
N.MIAMI,FLORIDA 33161

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: THIS CORPORATION IS AUTHORIZED TO ISSUE TWELVE MILLION SHARES(12,000,000.)OF COMMON STOCK, \$0.0001 PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DR.M.C.HAMILTON
153 N.E.141 STREET
NO.# C
N.MIAMI,FLORIDA 33161

FILED
98 AUG 14 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

DR. M. C. HAMILTON
153 N.E. 141 STREET
NO. # C
N. MIAMI, FLORIDA 33161

The undersigned has(have) executed these Articles of Incorporation this

____ 5th ____ day of AUGUST, 1998.



Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: DIAMOND LIFE COMMUNICATIONS INC.

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

DR. M. C. HAMILTON
(NAME)

153 N.E. 141 STREET
(P.O. BOX NOT ACCEPTABLE)

NO# C N. MIAMI, FLORIDA 33161
(CITY/STATE/ZIP)

FILED
98 AUG 14 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE


(corporate officer)

TITLE

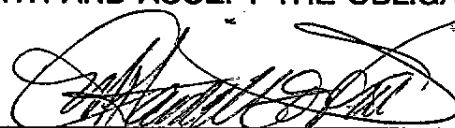
PRESIDENT

DATE

8-5-98

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.

SIGNATURE



DATE

8-5-98

REGISTERED AGENT FILING FEE: \$35.00