

P980000087578

TRANSMITTAL LETTER

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

SUBJECT: DIAMONDS & GOLD XPRESS CORPORATION
(Proposed corporate name - must include suffix)

300002561483--1
-10/12/98-01068-016
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BERNARD DODDO
Name (Printed or typed)
5400 S. UNIVERSITY DRIVE
Address
DAVIE, FLORIDA 33328
City, State & Zip
954-680-4818
Daytime Telephone number

FILED
98 OCT 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

OCT 15 1998

[Handwritten signature]

ARTICLES OF INCORPORATION

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: DIAMONDS & GOLD XPRESS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

15555 NW 12TH COURT
PEMBROKE PINES, FLORIDA 33028

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

ANITA VASWANI
15555 NW 12TH COURT
PEMBROKE PINES, FLORIDA 33028

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ANITA VASWANI PRESIDENT/TREASURER/DIRECTOR
15555 NW 12TH COURT
PEMBROKE PINES, FLORIDA 33028

RAJESH VASWANI VICE PRESIDENT/DIRECTOR
15555 NW 12TH COURT
PEMBROKE PINES, FLORIDA 33028

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

1ST day of OCTOBER, 19 98

(An additional article must be added if an effective date is requested.)

Anita R. Vaswani
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 DIAMONDS & GOLD XPRESS CORPORATION

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

ANITA VASWANI

(NAME)

15555 NW 12TH COURT

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

PEMBROKE PINES, FLORIDA 33028

(CITY/STATE/ZIP)

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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.

X

Anita R. Vaswani

(SIGNATURE)

10/1/98

(DATE)