

Charter Number

1751158  
P9900000270

NOTATION ONLY

Requestor's Name  
Alan R. Berliner  
Address  
224 Commercial Blvd #305  
Coral Gables FL 33138  
City State ZIP Phone  
2020-202-6202 (458)

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-01/04/99--01039--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

THE DIAMOND PRODUCTS, INC.

99 JAN -4 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
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- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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- Mail Out

CERTIFIED COPY

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

99 JAN -4 AM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**THL DIAMOND PRODUCTS, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

**THL DIAMOND PRODUCTS, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

**437 E ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060**

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

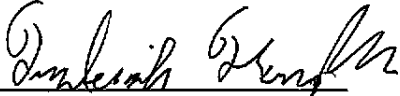
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates: **FREDERICK THOMPSON**

whose address is **437 E ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060**

as its Registered Agent to accept service of process within the State.

By   
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

By   
Registered Agent

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

**FREDERICK THOMPSON 437 E ATLANTIC BLVD #1A POMPANO BEACH, FL 33060**

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are:

**FREDERICK THOMPSON 437 E ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060**

**ZHONGFANG LIU 437 E ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060**

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

**FREDERICK THOMPSON 437 E ATLANTIC BLVD #1A POMPANO BEACH, FLORIDA 33060**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28<sup>TH</sup> day of DECEMBER

1998

By *Frederick Thompson*  
Incorporator

99 JAN 21 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**