

P99000006328

January 18, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002746258--1  
-01/19/99--01097--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Diamond Accessories, Inc.**

Dear Department of State:

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

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office (address below). Thank you !

FROM:

Joseph Urso, P.A.  
21845 Powerline Road, Suite 207  
Boca Raton, Florida 33433  
Telephone: (561) 394-4480

FILED  
99 JAN 19 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 22 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**DIAMOND ACCESSORIES, INC.**

FILED  
99 JAN 19 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation is **Diamond Accessories, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 6559 Unit E Chasewood Drive N., Jupiter, Florida 33458.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation is 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433 and the name of its initial registered agent at such address, is Joseph Urso, P.A., 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433.

## **ARTICLE V: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Rick Diamond, 6559 Unit E Chasewood Drive N., Jupiter, Florida 33458.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Rick Diamond, 6559 Unit E Chasewood Drive N., Jupiter, Florida 33458.

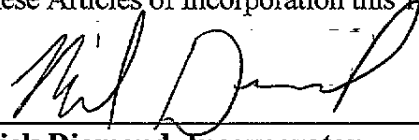
## **ARTICLE VII: EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE VIII: AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
**Rick Diamond, Incorporator**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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.

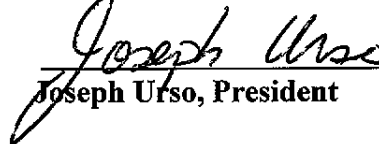
1. The name of the corporation is: **Diamond Accessories, Inc.**
2. The name and street address of the registered agent and office is:

**Joseph Urso, P.A.  
21845 Powerline Road, Suite 207  
Boca Raton, Florida 33433**

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.

Dated: January 18<sup>th</sup>, 1999

**JOSEPH URSO, P.A.**

  
\_\_\_\_\_  
Joseph Urso, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA