

P99000006547

January 14, 1999

Secretary of State Corp. Division  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JAN 19 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation and corresponding fee regarding my request for a new corporation.

Please contact me at (561) 712-0498 with any questions or problems.

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-01/19/99-01099-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

*Coral Mestre*

Coral Mestre

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**ARTICLES OF INCORPORATION**

**ARTICLE 1 - NAME**

The name of this Corporation is:

**DIAMOND ENTERPRISES, INC.**

**ARTICLE 11 - PRINCIPAL OFFICE**

The mailing address of this office shall be:

4200 COMMUNITY DRIVE, #804 - WEST PALM BEACH, FL 33409

**ARTICLE 111 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 1V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be held designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

4200 COMMUNITY DRIVE #804, WEST PALM BEACH, FL 33409

and the name of the initial registered agent of this corporation at that address is:

CORAL MESTRE

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation.

The name and address of the initial Director is:

CORAL MESTRE  
4200 COMMUNITY DRIVE, #804  
WEST PALM BEACH, FL 33409

#### ARTICLE V11 - INCORPORATOR

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

CORAL MESTRE  
4200 COMMUNITY DRIVE, #804, WEST PALM BEACH, FL 33409

#### ARTICLE V111 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE 1X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this date of signing.

Dated: 14 JANUARY 1999

CORAL MESTRE

  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that DIAMOND ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, has named CORAL MESTRE, located at:

4200 COMMUNITY DRIVE, #804, WEST PALM BEACH, FL 33409 as its agent to accept service of process within Florida.

Dated: 14 JANUARY 1999

  
CORAL MESTRE, INCORPORATOR

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 14 JANUARY 1999

CORAL MESTRE



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