

P99000042927

May 3, 1999

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

300002866733--2  
-05/07/99--01043--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

Subject: WORKING DIAMOND INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA  
NAME  
8642 White Egret Way  
ADDRESS  
Lake Worth, FL 33467  
CITY, STATE & ZIP  
(561) 357-8877  
TELEPHONE NUMBER

FILED  
1999 MAY -7 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Purinton MAY 11 1999

ARTICLES OF INCORPORATION

OF

WORKING DIAMOND 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

The name of the corporation shall be:

WORKING DIAMOND INC.

ARTICLE II

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

5586 3<sup>rd</sup> Road  
Lake Worth, Fl. 33467

ARTICLE III

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

One thousand (1,000) shares of common stock  
(classified for 1244 stock)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laszlo Nagy  
5586 3<sup>rd</sup> Road  
Lake Worth, Fl. 33467

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY - 7 PM 5:04

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ARTICLE V  
INCORPORATOR(S)

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

Laszlo Nagy  
5586 3<sup>rd</sup> Road  
Lake Worth, Fl. 33467

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this 4th day of MAY, 1999.

  
\_\_\_\_\_  
Signature

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

WORKING DIAMOND INC.

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

Laszlo Nagy  
5586 3<sup>rd</sup> Road  
Lake Worth, Fl. 33467

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 X

DATE 5/4/99