

P99000061875
TRANSMITTAL LETTER

FILED
99 JUL -6 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: *R+J Diamond Connections, Inc.*
(Proposed corporate name - must include suffix)

700002924407--9
-07/07/99--01005--010
*****78.75 *****78.75

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

^{*78.75*} ~~\$122.50~~
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Richard LING

Name (printed or typed)

859 Sinclair Ave

Address

Staten Island, NY 10309-2330

City, State & Zip

718-966-6289

Daytime Telephone number

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

D. BROWN JUL 12 1999

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:

R + J Diamond Connections, Inc

ARTICLE II PRINCIPAL OFFICE

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

7929 Ambleside Way
Lakeworth, FL 33467-7351

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ARTICLE III SHARES

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

200 shares no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Orlando
7929 Ambleside Way
Lakeworth, FL 33467-7351

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):

- John Orlando
7929 Ambleside Way
Lakeworth, FL 33467-7351

- Ronald Maiuro
15 Sunrise Terrace
Parlin, NJ 08859

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

1st. day of July, 19 99.

John Orlando
Signature

Ronald Maiuro
Signature

Signature

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: R + J Diamond Connections, Inc.

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

John Orlando
(NAME)

7929 Ambleside Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakewood, FL 33467-7351
(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.

John Orlando
(SIGNATURE)

7-1-99
(DATE)