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FLANAGAN & MENCHINGER

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

2831 RINGLING BOULEVARD • SUITE 204 B • SARASOTA, FLORIDA 34237
337-414-4477

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Diamond Deals, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 SEP 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Diamond Deals, Inc.
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to conduct any lawful business.
4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
5. REGISTERED AGENT. The registered agent for this corporation is Jon Kleiber and the registered office and principal address are located at 4208 Balmoral Way, Sarasota, Florida 34238.
6. DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. INITIAL DIRECTORS. The name and street address of the first board of directors is:

Jon Kleiber
4208 Balmoral Way
Sarasota, Florida 34238

Susanne Kerstan
4208 Balmoral Way
Sarasota, Florida 34238

He shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR. The name and street address of the incorporator is Jon Kleiber, 4208 Balmoral Way, Sarasota, Florida 34238.

9. BYLAWS. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

10. STOCK RESTRICTIONS. By agreement, the stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.


DATED:

9/24/99

Jon Kleiber
Jon Kleiber

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on Sept 24, 1999 by Jon Kleiber who is personally known to me.

 Natalie Hansen
My Commission CC704001
Expires December 21, 2001

Natalie Hansen
Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Jon Kleiber

By: Jon Kleiber

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