P99000101509

November 12, 1999

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

800003047398--9 -11/17/99--01071--003 *****78.75 *****78.75

Re: DIAMOND CLEANING CORP.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$78.75 to cover the costs of the filing fee as well as the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Zeljka Vujisic

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DIAMOND CLEANING CORP.

ARTICLE I NAME

The name of this corporation is DIAMOND CLEANING CORP.

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of stock, at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Zeljka Vujisic, 1710 Madison St. #4, Hollywood, Fl. 33020

ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

1710 Madison St. #4 Hollywood, FL 33020

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors/incorporator of the corporation and their addresses are:

Zeljka Vujisic 1710 Madison St. #4 Hollywood, FL 33020

ARTICLE VII INCORPORATOR

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

Zeljka Vujisic 1710 Madison St #4 Hollywood, FL 33020

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

CONSENT TO CORPORATE ACTION OF DIAMOND CLEANING CORP.

Zeljka Vujisic, being the sole director/incorporator of the corporation DIAMOND CLEANING Corp., hereby waives notice of a meeting of the directors and consents to and adopts the following as actions of the corporation as of the date set forth below:

1. RESOLVED, that the officers of the corporation shall be as follows:

President:

Zeljka Vujisic

Vice-President:

Miodrag Vujisic

Secretary:

Zeljka Vujisic

Treasurer:

Zeljka Vujisic

- 2. RESOLVED, that Zeljka Vujisic resigns as incorporator.
- 3. RESOLVED, that the corporation may open a bank account at a bank chosen by one of the officers and that the corporation hereby adopts any resolution required by said institution. Each officer shall be authorized to sign checks on the account signing individually.

Date: November 14, 1999

Zeljka Vujisic

ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this \(\frac{\mathcal{U}}{\mathcal{L}}\) th day of \(\frac{\mathcal{NO}\mathcal{V}}{\mathcal{L}}\). 1999.

\[
\begin{align*}
\textit{Lift} & \textit{Vujisic} \\
\textit{STATE OF FLORIDA} \)

COUNTY OF BROWARD \(\)

The foregoing instrument was acknowledged before me this \(\frac{\mathcal{U}}{\mathcal{L}}\) th day of \(\frac{\mathcal{DO}\mathcal{V}}{\mathcal{L}}\). 1999, by Zeljka Vujisic who is:

\[
\begin{align*}
\textit{Lift} \textit

My commission expires:

MAHER ALMASSRI
COMMISSION # CC 542021
EXPIRES APR 23, 2000
BONDED THRU
ATLANTIC BONDING CO INC

FILED

1999 NOV 17 AM 10: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of DIAMOND CLEANING CORP.

This acceptance is dated the 14 th day of Novemb 1999.

<u>

X (/// ∠)</u>
Zeljka Vujisic