

# P99000102739

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND TECHNOLOGY INTERNATIONAL CORP.

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

November 24, 1999

FAS-T

SUBJECT: DIAMOND TECHNOLOGY CORP.  
REF: W99000026986

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS DIAMOND TECHNOLOGY, INCORPORATED DOC #S16723.

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Becky McKnight  
Document Specialist

FAX Aud. #: H99000029920  
Letter Number: 299A00056102

**ARTICLES OF INCORPORATION  
OF  
DIAMOND TECHNOLOGY INTERNATIONAL  
CORP.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE:

DIAMOND TECHNOLOGY INTERNATIONAL  
CORP.

**ARTICLE II: NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF THE BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

DIAMOND TECHNOLOGY INTERNATIONAL CORP.  
11155 NW 33 STREET, SUITE 200  
MIAMI, FLORIDA 33172

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS : 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

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**ARTICLE IV: TERM OF EXISTENCE**

**TIS CORPORATION SHALL EXIST PERPETUALLY**

**ARTICLE V: OFFICERS AND DIRECTORS**

**THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:**

**PRESIDENT & SECRETARY:**

**GERALDO M. MEDINA  
11155 NW 33 STREET  
SUITE#200  
MIAMI, FL 33172**

**VICE-PRESIDENT & TREASURER:**

**MARCOS T. SANTOS  
11155 NW 33 STREET  
SUITE#200  
MIAMI, FL 33172**

**ARTICLE VI: INCORPORATOR**

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION,**

**GERALDO M. MEDINA  
11155 NW 33 STREET, SUITE 200  
MIAMI, FLORIDA 33172**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS NOVEMBER 22, 1999**

**SIGNATURE OF INCORPORATOR**

  
**GERALDO M. MEDINA**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

DIAMOND TECHNOLOGY INTERNATIONAL CORP.

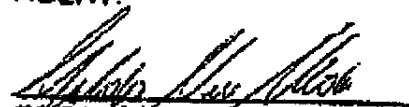
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GERALDO M. MEDINA  
11155 NW 33 STREET, SUITE 200  
MIAMI, FLORIDA 33172

SIGNATURE:   
GERALDO M. MEDINA

DATE: November 22, 1999

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 AND AGREED 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.

  
GERALDO M. MEDINA  
November 22, 1999

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