

P99000107746

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-12/14/99--01043--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. TAL Diamonds, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/14

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
99 DEC 14 AM 11:04  
FILED  
99 DEC 14 AM 11:51  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

T. SMITH DEC 14 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**TAL DIAMONDS INC.**

FILED  
99 DEC 14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article One    Name**

The name of the corporation shall be: TAL DIAMONDS INC.

**Article Two    Principal Office**

The principal place of business and mailing address of this corporation shall be:  
7138 Beracasa Way, P.M.B. #275, Boca Raton, Florida 33433.

**Article Three    Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

**Article Four    Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
NATIONAL CORPORATE RESEARCH, LTD., 1406 Hays Street, Suite #2,  
Tallahassee, Florida 32301.

**Article Five    Incorporator(s)**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**Ann Marie Cummins**

**c/o National Corporate Research, Ltd.  
225 West 34<sup>th</sup> Street  
New York, New York 10122**

**The undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1999.**

  
\_\_\_\_\_  
**Ann Marie Cummins, Incorporator**

**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: TAL DIAMONDS INC.

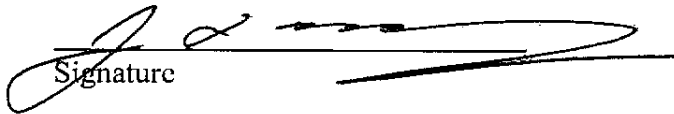
2. The name and address of the registered agent and office is:

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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.

  
Signature

12/13/97  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA