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Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION 5 DIAMONDS CONSTRUCTION INC.

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$70.00

H13000273136 3 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Ginte name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION." (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (DELAWARE (State or country under the law of which it is incorporated) (Delaware) (Delaware) (Delaware) (Date of incorporation) (Dete first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Chronital office address) (City) (Cit	·	NDS CONSTRUCTION I		TION
(State or country under the law of which it is incorporated) O2/19/2013 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 35 OAKWOOD AVE., FARMINGDALE, NY 11735 (Principal office address) 35 OAKWOOD AVE., FARMINGDALE, NY 11735 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: NRAI Services, Inc. (City) (City) (City) O. Registered agent's acceptance: Inving been named as registered agent and to accept service of process for the above stated corporation at the esignated in this application, I hereby accept the appointment as registered agent and agree to eat in this cap urther agree to camply with the provisions of all statutes relative to the proper and complete performance of statutes, and I am familiar with and accept the obligations of my position as registered agent.	"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")	o, commit, conform	A Company of the control of the cont
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Patricia Tadlock,	·		wy wy promon na roganorau i	Tab BA
	•		Patricia Tudlock.	The Confidential Section 1.
Assistant Secretary		Placifoch)	Assistant Secretary	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names	s and business addresses of officers and/or directors:	H13000273136 3				
A. DIREC						
	Ruth Bayer					
	35 Oakwood Ave	1 14 14 14 14 14 14 14 14 14 14 14 14 14				
	armingdale NY 11735	The state of the s				
Vice Chairn	pan;					
Address:						
	!					
Director; _						
Address:						
		The Harris				
Director: _						
Address: _						
		55 B 11				
B. OFFIC	TERS	- 0-area				
	Martin A Fernandez					
_	3622 Mina De Oro	4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.				
	EdInberg TX 78542	10000000000000000000000000000000000000				
Vice President: Gary R Dennis						
	385 March Hill Road					
	Walpole NH 03608					
Secretary:	Randy J Monroe	of the materials and				
	112 West 5th Street Anaconda MT 59711	n b' com				
	Ruth S Bayer					
Address:	35 Oakwood Ave Farmingdale NY 11735	in the second				
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.						
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Putb S. Bayer. Director / Traccurer						
14. KUU	n S Bayer Director / Treasurer	A Park to the second se				

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "5 DIAMONDS CONSTRUCTION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE BAID "5 DIAMONDS CONSTRUCTION INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2013.

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You may vorify this certificate online at corp. deleware.gov/authvor.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 12-10-13

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