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November 20, 2001

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Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

RE: HB Diamond Services, Inc.
Articles of Incorporation

Dear Department of State:

FILED
01 NOV 27 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herewith are the proposed Articles of Incorporation relative to above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/ras

EnclosuresHB

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ARTICLES OF INCORPORATION
OF
HB Diamond Services, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: HB Diamond Services, Inc., 6031 River Road, New Port Richey, Florida 34652

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 6031 River Road, New Port Richey, Florida 34652, and the name of the initial registered agent of this Corporation is Harry Burnard.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Harry Burnard

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The name and address of said director is:


NAME ADDRESS
Harry Burnard 6031 River Road, New Port Richey, Florida 34652

ARTICLE VII. - INCORPORATOR

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

NAME ADDRESS
Harry Burnard 6031 River Road, New Port Richey, Florida 34652

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 20th day of November, 2001.



Harry Burnard

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry Burnard, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification, # Personally known, expiring on _____.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 20th day of November, 2001.

(SEAL)



NOTARY PUBLIC, State of Florida

My commission expires: _____

Printed name: _____

Serial /Commission#

