

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Fax Number

Phone : (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DIAMAR INC.

Certificate of Status	0
Certified Copy	1
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MAY 1 0 2002

H02-136801

Articles of Incorporation

Article 1: Name of Corporation: DIAMAR INC.

Address of Corporation: 1509 WESTERLY DR.

BRANDON, FLORIDA 33511-1819

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: MARK A. COTÉ

REGISTERED OFFICE: 1509 WESTERLY DR.

BRANDON, FLORIDA 33511-1819

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second Is Vice President, then Secretary/Treasurer.

1. DIANE M. COTÉ, 1509 WESTERLY DR., BRANDON, FLORIDA 33511-1819

2. MARK A. COTÉ, 1509 WESTERLY DR., BRANDON, FLORIDA 33511-1819

3. JESSICA L. CURRIE, 2026 PLANTATION KEY CIRCLE #104, BRANDON, FLORIDA 33511

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARK A. COTÉ 1509 WESTERLY DR. BRANDON, FLORIDA 33511-1819

In witness whereof, I have subscribed my name:

Signature of Incorporator

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