

PO2000115462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

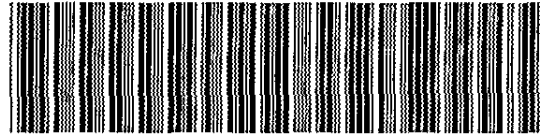
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : *Patricia Pizots* 796005 87972A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 25, 2002

ORDER TIME : 1:22 PM

ORDER NO. : 796005-005

CUSTOMER NO: 87972A

CUSTOMER: Marilyn Olmsted, Legal Asst
Navon Kopelman & Odonnell,
P.a.
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

~~3800000000453~~

DOMESTIC FILING

NAME: ABC DIAMOND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
ABC DIAMOND, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ABC Diamond, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is c/o ABC Cutting Contractors, Inc., 4864 Clark Howell Highway, College Park, GA 30349.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is c/o Navon, Kopelman & Lavin, P.A., 2699 Stirling Road, Suite B-100, Fort Lauderdale, Florida, 33312, and the initial registered agent of this Corporation at that address shall be Andrew T. Lavin, Esq.

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TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR

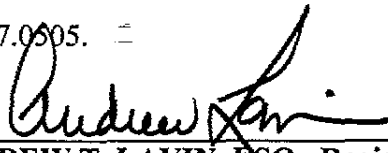
The name and street address of the person signing these Articles of Incorporation is:

Andrew T. Lavin, Esq.
Navon, Kopelman & Lavin, P.A.
2699 Stirling Road, Suite B-100
Fort Lauderdale, FL 33312

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24th day of October, 2002.


ANDREW T. LAVIN, ESQ., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


ANDREW T. LAVIN, ESQ., Registered Agent

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