P000000 43426

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: All-Pro Diamond, Inc.

(proposed corporate name - must include suffix)

000003230480---0 -05/01/00--01017--006 *****87.50 *****87.50

Enclose is an original and one (1) copy of the articles of incorporation and a check for:

□\$70.00 Filing Fee □\$78.75 Filing Fee

& Certificate of Status

□\$78.75
Filing Fee

& Certified Copy

\$87.50 Filing Fee, Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:	Alice Chick
	Name (Printed or typed)
	115 S. W. 89 th Way
	Address
	Coral Springs, Fl 33071
	City, State & Zip
	(954) 753-7957
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

h Grandwin

MAY

1 2000

ARTICLES OF INCORPORATION

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

ARTIC	CLEI	NAME

The name of the corporation shall be:

All-Pro Diamond, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4703 N.W. 3rd Court Deerfield Beach, Florida 33442

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dominick A. Vieira, Jr. 4703 N.W. 3rd Court Deerfield Beach, Florida 33442

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dominick a. Vieira, Jr. 4703 N.W. 3rd Court

Deerfield Beach, Florida 33442

Signature/Incorporator

4-14-00

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4-14-00

Date