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Ford & Lewis, P. A.

Attorneys at Law

Robert E. Ford
D. Robert Lewis



813 258-3976
Fax 254-6839

800 West Platt Street, Suite Six, Tampa, Florida 33606
Email: flsports@earthlink.com

January 9, 2001

TRANSMITTAL LETTER

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

FILED
01 JAN 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Diamond Plate Productions, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and designation of the initial registered agent and a check for \$122.50 for the filing fee and a certified copy of the Articles of Incorporation.

Sincerely,

Robert E. Ford
Florida Bar # 457620

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-01/10/01--01070--008
***122.50 ***
78.75

1-12-01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Diamond Plate Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Diamond Plate Productions, Inc.
1702 Stetson Drive
Wesley Chapel, FL 33543

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Laverty
1702 Stetson Drive
Wesley Chapel, FL 33543

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**ARTICLE V
INCORPORATOR**

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

John Underhill
1702 Stetson Drive
Wesley Chapel, FL 33543

*The undersigned incorporator has executed these Articles of Incorporation
on this the ninth day of January, 2001.*



John Underhill

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

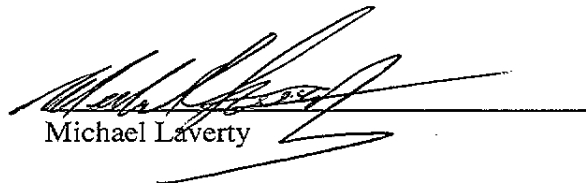
1. The name of the corporation is Diamond Plate Productions, Inc.
2. The name and address of the registered agent and office is:

Michael Laverty
1702 Stetson Drive
Wesley Chapel, FL 33543

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TALLAHASSEE, FLORIDA

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.

Witness my signature on this the ninth day of January, 2001.


Michael Laverty