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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND SHIELD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of DIAMOND SHIELD, INC. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: DIAMOND SHIELD, INC.

Address: 3805 Westshore, Suite D, Tampa, Florida 33611 (813) 831-2837

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide vehicle detailing and cleaning.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: FREDERICK T. LOWE, ESQ., P.A. 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE.

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

1-13-01

Date

Signature of Registered Agent - Frederick T. Lowe, Esq.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1 EDWARD M. STATES - DIRECTOR

Article 7:

The Name and address of the incorporator is:

EDWARD M. STATES - 3805 Westshore, Suite D, Tampa, Florida 33611

Telephone #: (813) 831-2837

IN WITNESS whereof I have subscribe my name

01/17/01
Date

Edward M. States
Edward M. States as Director of
DIAMOND SHIELD, INC.

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