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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND SHIELD ENTERPRISES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

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ARTICLES OF INCORPORATION

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

Article 1:

Name of the Corporation: **DIAMOND SHIELD ENTERPRISES, 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 be a holding company for corporations providing vehicle detailing, cleaning, finishing and repairs.

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.

3/5/01

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

3/5/01

Date

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

DIAMOND SHIELD ENTERPRISES INC-ART1/Articles.doc

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AFFIDAVIT OF EDWARD M. STATESSTATE OF FLORIDA]
COUNTY OF HILLSBOROUGH]

BEFORE ME, the undersigned authority, personally appeared, **EDWARD M. STATES** who is over the age of eighteen and of sound mind and body, having been by me first duly sworn, says:

1. That I, EDWARD M. STATES, am the initial director and incorporator of DIAMOND SHIELD, INC. which was incorporated on January 30, 2001 and assigned document number P01000011107.
2. That I, EDWARD M. STATES, as the initial director and incorporator of DIAMOND SHIELD, INC. have no objection to EDWARD M. STATES being the initial director and incorporator of DIAMOND SHIELD ENTERPRISES, INC.
3. That DIAMOND SHIELD ENTERPRISES, INC. will be the holding company for DIAMOND SHIELD, INC.
4. That DIAMOND SHIELD, INC. hereby has no objection to DIAMOND SHIELD ENTERPRISES, INC. using "DIAMOND SHIELD" in it's name.

FURTHER AFFIANT SAYETH NAUGHT.


EDWARD M. STATES
As Initial Director and Incorporator of
DIAMOND SHIELD, INC.


EDWARD M. STATES
As Initial Director and Incorporator of
DIAMOND SHIELD ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

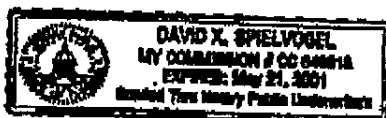
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was SWORN TO AND SUBSCRIBED before me this 5th day of March, 2001, who personally appeared EDWARD M. STATES as Initial Director and Incorporator of DIAMOND SHIELD, INC. and DIAMOND SHIELD ENTERPRISES, INC., who is personally known to me or has produced _____ as identification.

My Commission Expires




NOTARY PUBLIC, State of Florida
Name: DAVID X. SPIELVOGEL

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