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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 FINISHES & SHIPWRIGHT REPAIRS, INC.

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

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TALLAHASSEE, FLORIDA

B. McKnight... MAR 06 2001

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ARTICLES OF INCORPORATION

of Diamond Finishes & ShipWright Repairs, Inc. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: Diamond Finishes & ShipWright Repairs, 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, cleaning 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
 Edward M. States as Director of
 Diamond Finishes & ShipWright Repairs, Inc.

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