A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

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ECRETARY OF STATE
FLUAHASSEE FLORIDA

June 27, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 7-1-02

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TRANSMITTAL LETTER

Subject: DIAMOND JIM BRADY'S, INC.

Enclosed are 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

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of corporation shall be:

DIAMOND JIM BRADY S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

827 WEST BLOOMINGDALE AVENUE BRANDON, FLORIDA 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS The name(s), address(es) and title(s):

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Robert J. Brady, JR - President/Director 316 Emberwood Drive Brandon, Florida 33511

James M. Chmura - Vice President/Director 7921 George Washington Lane Tampa, Florida 33637

Robert J. Brady, JR- Secretary/Director 316 Emberwood Drive Brandon, Florida 33511

James M. Chmura - Treasurer/Director 7921 George Washington Drive Tampa, Florida 33637

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert J. Brady, JR. 316 Emberwood Drive Brandon, Florida 33511

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Robert J. Brady, JR 316 Emberwood Drive Brandon, Florida 33511

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existance shall commence shall be:

July 1st, 2002

Signature Registered Went A

6/27/02 Opte