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To:

Division of Corporations

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Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I200100001I3 Phone : (727)546-3797 Fax Number : (727)545-1422 EP 12 PM 3:37
RETARY OF STATE
AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND RIMS & ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

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9/12/02

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SECRETARY OF STAIL
AHASSEE FLORIDA

ARTICLES OF INCORPORATION OF DIAMOND RIMS & ACCESSORIES, INC.

ARTICLE ONE

The name of the corporation is Diamond Rims & Accessories, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1008 McDaniel Creek Court, Ovedo, FL. 32765. The initial registered agent is Jamar Johnson.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one(1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Jamar Johnson

- 1008 McDaniel Creek Court Ovedo, Fl. 32765

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Jamar Johnson, located at 1008 McDaniel Creek Court, Ovedo, Fl. 32765.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 11 day, of 50000 2002.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1/46 day of ______, 2002, by Jamar Johnson.

Notary Public Regra

Victoria E. Vigna Commission # CC 229665 E Expires May 23, 2003 Bonded Thru Atlantic Bonding Ca., Inc. WHOM PROCESS MAY BE SERVED.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Diamond Rims & Accessories, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ovedo, State of Florida, has named Jamar Johnson, located at 1008 McDaniel Creek Court, City of Ovedo, County of Seminole, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

02 SEP 12 PH 3: 37
SEGRETARY OF STATE
TAIL ANASSEE TO SELECT

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