

Jan 08 03 10:33a

Division of Corporations

P03000002727

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000010072 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : T19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Diamond Charters & Tours, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Page 1 of 2
03 JAN -8 AM 8:32
FILE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 08 03 10:33a

FILED

p.2

03 JAN -8 AM 8:32

H03 00000 100724

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Diamond Charters & Tours, Inc.

The undersigned Larry Williams, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Diamond Charters & Tours, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 810 NE 51st Court, Pompano Beach, Florida 33064

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Larry Williams of 810 NE 51st Court, Pompano Beach, Florida 33064

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Larry Williams of 810 NE 51st Court, Pompano Beach, Florida 33064

Larry Williams

Signed

Larry Williams - Incorporator

1/8/03

Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Larry Williams

Signed Larry Williams
Registered Agent

1/8/03

Dated

H03 00000 100724

1103 00000 100724

FILED
03 JAN -8 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

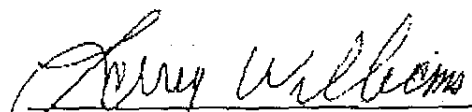
Name	Mailing Address
Larry Williams	810 NE 51st Court, Pompano Beach, Florida 33064

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Larry Williams Incorporator

H03 00000 100724