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BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC. 111 W. MAIN STREET INVERNESS, FL 34450 352-637-1122

January 6, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for the following with the necessary filing fee of \$70.00 each.

Scott Bender, PA
Mark Stone, PA
Airboat Pro Shop, Inc.
Vincent Brothers, Inc.
JAL Enterprises, Inc.
Diamond Enterprises, inc.

We anxiously await your reply.

R. A. Cohen

Sincerel

Enc: Articles of Incorporation

Check#736 \$420.00 (\$70.00 X 6)



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 15, 2003

BOTTON LINE BOOKKEEPING & TAX SERVICE INC % R.A. COHEN 111 W. MAIN STREET INVERNESS, FL 34450

SUBJECT: DIAMOND ENTERPRISES, INC.

Ref. Number: W03000001207



We have received your document for DIAMOND ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000030629.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 903A00001952

Loria Poole Corporate Specialist New Filings Section

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ARTICLES OF INCORPORATION

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B&D DIAMOND ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be B&D DIAMOND ENTERPRISES, INC.

ARTICLE IL PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

7698 S. Florida Ave. Floral City, FL 34436

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

7698 S. Florida Ave. Floral City, FL 34436

The name of its initial Registered Agent at that address is Betty Diamond.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least Two (2) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Betty Diamond Donald Diamond

7698 S. Florida Ave. Floral City, FL 34436

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Betty Diamond 7698 S. Florida Ave. Floral City, FL 34436

Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2 and day of JAMURY, 2003.

Betty Diamond

