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EFFECTIVE DATE
1-28-03

FILED
03 JAN 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241

FAX
(352) 622-1244

January 29, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Blue Diamond Business Solutions, Inc.

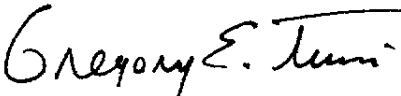
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

Thank you in advance for your services in this regard.

Yours truly,


Gregory E. Tucci

/pj
Enclosures

**ARTICLES OF INCORPORATION
OF
BLUE DIAMOND BUSINESS SOLUTIONS, INC.**

ARTICLE I

Name

The name of the corporation is BLUE DIAMOND BUSINESS SOLUTIONS, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in courier and secretarial business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

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ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 7640 S. W. 22nd Street,
Ocala, FL 34474.

ARTICLE VIII

Management

This Corporation shall have two (2) appointed directors, who are the incorporators herein.

ARTICLE IX

Incorporator

Carolyn Sallustio
7640 S. W. 22nd Street
Ocala, FL 34474

James Napier
4121 S. W. 84th Terrace
Davie, FL 33328

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Carolyn Sallustio
7640 S. W. 22nd Street
Ocala, FL 34474

250 shares

James Napier
4121 S. W. 84th Terrace
Davie, FL 33328

250 shares

ARTICLE XI

Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 28th day of January, 2003.

By: Carolyn Sallustio
Carolyn Sallustio

James Napier
James Napier


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **BLUE DIAMOND BUSINESS SOLUTIONS, INC.** desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Ocala, County of Marion, State of Florida, has named **Gregory E. Tucci**,
located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



Gregory E. Tucci

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TALLAHASSEE FLORIDA