

Division of Corporations

PORGES, HAMLIN, KNOWLES AND PROUTY, PA.

NO. 1 of 1

PO3000074788

Florida Department of State
Division of Corporations
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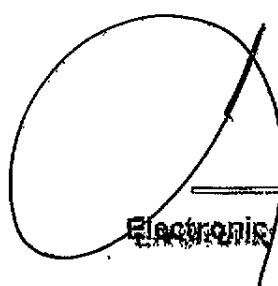
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FLORIDA PROFIT CORPORATION OR P.A.

Diamond Calibration South, Inc.

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State Audit #

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**Articles of Incorporation
of
DIAMOND CALIBRATION SOUTH, INC.
A Florida Corporation**

ARTICLE I - NAME

The name of the Corporation is:

Diamond Calibration South, Inc., a Florida corporation

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 5 Mount Vernon Street, Reading, Massachusetts 01867. The initial mailing address of the corporation is 5 Mount Vernon Street, Reading, Massachusetts 01867.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon filing of these articles with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1205 Manatee Avenue West, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is John D. Bonanno, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Cheryl Thibodeau
5 Mount Vernon Street
Reading, Massachusetts 01867

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is:

Cheryl Thibodeau
5 Mount Vernon Street
Reading, Massachusetts 01867

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 8 day of July 2003.

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Cheryl Thibodeau

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