

**Electronic Articles of Incorporation
For**

**P03000085242
FILED
August 05, 2003
Sec. Of State**

CHARLES DIAMOND CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CHARLES DIAMOND CORP.

Article II

The principal place of business address:
10911 N. LANTANA AVE.
TAMPA, FL. 33612

The mailing address of the corporation is:
P.O. BOX 17067
TAMPA, FL. 33682

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
CHARLEEN R BANKS
1701 SKIPPER RD.
#B-44
TAMPA, FL. 33613

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000085242
FILED
August 05, 2003
Sec. Of State

Registered Agent Signature: CHARLEEN R. BANKS

Article VI

The name and address of the incorporator is:

CHARLES E. DIAMOND
10911 N. LANTANA AVE.
TAMPA, FL 33612

Incorporator Signature: CHARLES E. DIAMOND