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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV -3 AM 11:18

(SAMPLE LETTER OF TRANSMITTAL)

DATE October 24, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Diamond Stucco, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Gordon R. Arnold
Gordon R. Arnold
(Individual's Name)

Diamond Stucco, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1124 East Boyer Street

Tarpon Springs, FL 34689

PHONE

(727) 692-6072

Area Code Number Ext.

ARTICLES OF INCORPORATION

of

Diamond Stucco, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Diamond Stucco, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|-------------------------------|-------------------------------|---------|------------------|
| STREET ADDRESS | 1124 East Boyer Street | | |
| CITY | Tarpon Springs | FLORIDA | ZIP 34689 |
| Mailing address, if different | | | |
| STREET ADDRESS | Same as above | | |
| CITY | Tarpon Springs | FLORIDA | ZIP 34689 |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|-------------------------------|---------|------------------|
| NAME | Gordon R. Arnold | | |
| ADDRESS | 1124 East Boyer Street | | |
| CITY | Tarpon Springs | FLORIDA | ZIP 34689 |

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director~~s~~ initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name~~s~~ and address~~s~~ of the initial director~~s~~ of the corporation ~~is~~^{is} as follows:

| | | | |
|---------|-------------------------------|-------|---------------------------------|
| NAME | Gordon R. Arnold | | |
| ADDRESS | 1124 East Boyer Street | | |
| CITY | Tarpon Springs | STATE | Florida ZIP 34689 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VIII - INCORPORATORS

The name~~s~~ and address~~s~~ of the incorporator~~s~~ signing these Articles of Incorporation ~~is~~^{is} as follows:

| | | | |
|---------|-------------------------------|-------|---------------------------------|
| NAME | Gordon R. Arnold | | |
| ADDRESS | 1124 East Boyer Street | | |
| CITY | Tarpon Springs | STATE | Florida ZIP 34689 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

The undersigned incorporator~~s~~ ~~has~~^{has} executed these Articles of Incorporation this 24th day of October, ~~19~~ 2003.

Gordon R. Arnold (Signature)

Gordon R. Arnold

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Diamond Stucco, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1124 East Boyer Street

Tarpon Springs, FL 34689

has named Gordon R. Arnold

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Gordon R. Arnold
(Signature)

Gordon R. Arnold

10-27-03

(Date)

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