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SECRETARY OF STATE

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TRANSMITTAL LETTER

February 23, 2004

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

SUBJECT: DIAMOND GLASS & MIRROR, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for the filing fee and one (1) Certified Copy. An additional copy is enclosed for that purpose.

FROM:

David V. Lyle

4732 Rainbow Road Venice, Florida 34293

(941) 496-7725

ARTICLES OF INCORPORATION: DIAMOND GLASS & MIRROR, INC.

<u>ARTICLE I: NAME</u>

The name of the corporation shall be: Diamond Glass & Mirror, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

4732 Rainbow Rd. Venice, Fl. 34293

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: To engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in or undertaking any lawful related business under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is: 100

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David V. Lyle, 4732 Rainbow Rd., Venice, Fl 34293, President, Treasurer Kimbra L. Lyle, 4732 Rainbow Rd., Venice, Fl. 34293, Vice President, Secretary

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ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

David V. Lyle, 4732 Rainbow Rd., Venice, FL 34293

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

David V. Lyle, 4732 Rainbow Rd., Venice, Fl 34293

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David V. Lyle, Registered Agent

Date

David V. Lyle, Registered Agent

Date

Date