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(Address)

(City/State/Zip/Phone #)

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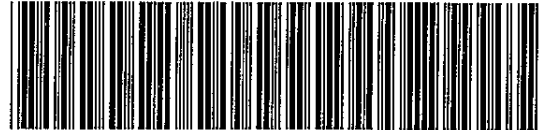
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 MAR 24 PM 3:52

TSAS/3/04

DATE: March 1, 2004

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

Re: DIAMOND BOLT, INC.
(name of corporation)

Gentlemen:

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

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

Very truly yours,


TIMOTHY BALL

DIAMOND BOLT, INC.

MAILING ADDRESS OF CORPORATION		
5004 N.W. 50 TH COURT.		
COCONUT CREEK, FL 33073		
(561) 445-3953		
AREA CODE	NUMBER	EXT.

ARTICLES OF INCORPORATION

OF

DIAMOND BOLT, INC.

(name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

DIAMOND BOLT, 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

The corporation is authorized to issue 100 share (100) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Share."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: DIAMOND BOLT, INC.

Address: 5004 N.W. 50TH COURT

City: COCONUT CREEK Florida Zip: 33073

The name and street address of the Initial Registered Agent of this Corporation is:

Name : Thomas Messer, Enrolled Agent, Accountant, P.A.

Address: 1323 Lyons Road

City: Coconut Creek Florida Zip 33063

ARTICLES VI – INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 names and addresses of the initial director(s) of this corporation are as follows:

Name: TIMOTHY BALL

Address 5004 N.W. 50TH COURT

City COCONUT CREEK Florida 33073

Name: SUZETTE BALL

Address 5004 N.W. 50TH COURT

City COCONUT CREEK Florida 33073

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ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: TIMOTHY BALL

ADDRESS: 5004 N.W. 50TH COURT

CITY: COCONUT CREEK STATE: FLORIDA ZIP:33073

NAME: SUZETTE BALL

ADDRESS: 5004 N.W. 50TH COURT

CITY: COCONUT CREEK STATE: FLORIDA ZIP:33073

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
10 day of March, 2004.

Timothy Ball (Seal)
Suzette Ball (Seal)

STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
personally appeared
TIMOTHY BALL AND SUZETTE BALL _____

known to me and known to be the person(s) who executed the foregoing articles of Incorporation, and who
acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
10 day of March, 2004.

Shari Messer
Notary Public, State of Florida at Large)



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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DIAMON BOLT, INC.

(name of corporation)

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

The above corporation, desiring to organize under the laws of the state of Florida with
Is registered office as indicated in the Articles of Incorporation

at 1323 LYONS ROAD

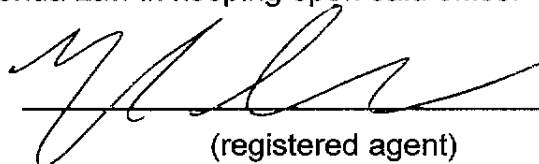
COCONUT CREEK, FLORIDA 33063

Has named: THOMAS MESSER, Enrolled Agent, Accountant, P.A.

Located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
Stated corporation at the place designated in this certificate, and being familiar with
The obligations of that position, I hereby accept to act in this capacity, and agree to
Comply with the provisions of Florida Law in keeping open said office.


(registered agent)