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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Diamags, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Diamags, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5615 E. Powhatan Ave. Suite D, Tampa, Florida 33610.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Distribution

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Steven Brickner, 5615 E. Powhatan Ave. Suite D, Tampa, Florida 33610

The initial officers of the corporation are:

Steven Brickner, President, 5615 E. Powhatan Ave. Suite D. Tampa, Florida 33610 Steven Brickner, Vice-President, 5615 E. Powhatan Ave. Suite D. Tampa, Florida 33610 Jason Pollner, Secretary, 1417 Compton St., Brandon, Florida 33511 Steven Brickner, Treasurer, 5615 E. Powhatan Ave. Suite D. Tampa, Florida 33610

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity,

Signature:

iness Filings Incorporated

Date: 04/20/2004

Signature:

Business Filings Incorporated, Incorporator

Date: 04/20/2004

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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