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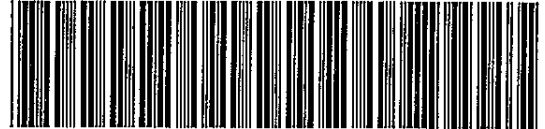
(Business Entity Name)

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FILED
2004 MAY -3 AM 11:33
TALLAHASSEE FLORIDA

2544
1004-15238

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TRANSMITTAL LETTER

FILED

* 2004 MAY -3 AM 11:33

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Green Diamond, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dean Chitren

Name (Printed or typed)

2801 Hibiscus Dr. W.

Address

Belleair Beach, FL 33786

City, State & Zip

727.821.3800

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2004 MAY -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 20, 2004

DEAN CHITREN
2801 HIBISCUS DRIVE W
BELLEAIR BEACH, FL 33786

SUBJECT: GREEN DIAMOND, INC.
Ref. Number: W04000015238

We have received your document for GREEN DIAMOND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 304A00026062

**ARTICLES OF INCORPORATION
OF
DIAMOND DEAN, INC.**

FILED
2004 MAY -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Diamond Dean, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2801 Hibiscus Dr. W., Belleair Beach, FL 33786.

**ARTICLE III
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Dean Chitren, 2801 Hibiscus Dr. W., Belleair Beach, FL 33786.

PREPARED BY:
Stoll & Gertz
3696 North Federal Highway, Suite 300
Fort Lauderdale, FL 33308
(954) 745-3550

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Dean Chitren, 2801 Hibiscus Dr. W., Belleair Beach, FL 33786.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have four directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are as follows:

Dean Chitren, President, 2801 Hibiscus Dr. W., Belleair Beach, FL 33786.

Candance L. Chitren, Vice-President, 2801 Hibiscus Dr. W., Belleair Beach, FL 33786

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 29 day of April, 2004.



Dean Chitren

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



Dean Chitren, Registered Agent

Date

4/29/04

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2004 MAY -3 AM 11:33
CLERK OF STATE
TALLAHASSEE FLORIDA