# **Electronic Articles of Incorporation For**

P04000121222 FILED August 20, 2004 Sec. Of State jshivers

DIAMOND'S HOME IMPROVEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

DIAMOND'S HOME IMPROVEMENT, INC.

### **Article II**

The principal place of business address:

5000 STACK BLVD. SUITE A-2 MELBOURNE, FL. US 32901

The mailing address of the corporation is:

5000 STACK BLVD. SUITE A-2 MELBOURNE, FL. US 32901

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

ROY A. ALTERMAN, P.A. 2115 PALM BAY ROAD SUITE 1E PALM BAY, FL. 32905 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000121222 FILED August 20, 2004 Sec. Of State jshivers

Registered Agent Signature: ROY A. ALTERMAN

#### Article VI

The name and address of the incorporator is:

MARK AGARD 1166 CAMAS AVENUE NW PALM BAY, FL 32907

Incorporator Signature: MARK AGARD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK AGARD 1166 CAMAS AVENUE NW PALM BAY, FL. 32907 US

Title: VP GILLIAN AGARD 1166 CAMAS AVENUE NW PALM BAY, FL. 32907 US

Title: SEC GILLIAN AGARD 1166 CAMAS AVENUE NW PALM BAY, FL. 32907 US

Title: T MARK AGARD 1166 CAMAS AVENUE NW PALM BAY, FL. 32907 US

Title: DIR MARK AGARD 1166 CAMAS AVENUE NW PALM BAY, FL. 32907 US

#### **Article VIII**

The effective date for this corporation shall be:

08/20/2004