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FLORIDA PROFIT CORPORATION OR P.A.

diamond s lawn service, inc.

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ARTICLES OF INCORPORATION



OF

Diamond S Lawn Service, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is "Diamond S Lawn Service, Inc."

ARTICLE II

This corporation shall have perpetual existence. The corporation may engage in the transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 4055 Appalachian Drive, Brooksville, Florida 34602

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares having a par value of \$1.00. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4055 Appalachian Drive, Brooksville, Florida 34602. The initial registered agent for the Corporation at that address is Wayne Owen Smith.

Prepared By: Philip Bomhoff, Jr., Esq., Florida Bar No: 0066559, 5327 Commercial Way, Park Place, Suite D-122, Spring Hill FL 34606.

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ARTICLE VI

The initial board of directors shall consist of (1) member. The names and address of the persons who will serve on the initial board of directors are: Wayne Owen Smith, 4055 Appalachian Drive, Brooksville, Florida 34602.

<u>ARTICLE VII</u>

The names and street addresses of the persons signing these articles of incorporation is: Wayne Owen Smith, 4055 Appalachian Drive, Brooksville, Florida 34602.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of December, 2004.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wayne Owen Smith, 4055 Appalachian, Brooksville, Florida 34602 at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Wayne Owen Smith

Date: December 21, 2004

Prepared by:

PHILIP BOMHOFF, JR., ESQ.

FL. Bar No.: 0066559 Bomboff & Associates

5327 Commercial Way Park Place, Suite D-122

Spring Hill FL 34606

(352) 597-0009

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