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TRANSMITTAL LETTER

2005 FEB - 3 PH 12: 42

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

TALLANASSEE FLORIDA

SUBJECT: DYamond Pro	Perties Inc	O .
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Tasha Behlin	(Printed or typed)	
1589 Farada)	Address	
Port Charlotte City,	F1 33952 State & Zip	
941-815-100 Daytime Te	255 elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dyamond Properties, Fnc

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IALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1801 B Streve &.

Punta Gorda, FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

1000 Cone thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tasha Benling - President

Tasha Benling-Secretary

Tasha Behling - Treasure

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tasha Behing 1589 Favoiday 8t Port charloth, Fl 33952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tasha Behling, 1589 Faraday St. Port charlotte, Fl 33952

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

Signature/Registered Agent)

1/31 05 Date

Signature/Incorporator