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James L. Shroads

Attorney at Law
914 Atlantic Avenue 2E
Fernandina Beach
Florida 32034

Phone: 904 491 6346 Fax: 904 491 6356

January 5, 2006

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

Re: Amelia Diamond Cleaning Services, Inc.

Dear Sir or Madam.

Enclosed are the Articles of Incorporation and Registered Agent designation and acceptance for Amelia Diamond Cleaning Services, Inc. Enclosed also is a check for \$70.00, representing the filing fee for the Articles of Incorporation, the designation of Registered Agent.

Enclosed also is a copy of the Articles of Incorporation. Please add the date and time stamp to that copy as you use on the original, and return the copy to me. Thank you for your attention to this matter, and, if you have any questions, kindly contact me at the letterhead address.

Sincerely,

James L. Shroads

Attorney

Encl.

ARTICLES OF INCORPORATION
OF
AMELIA DIAMOND CLEANING SERVICES, INC.

In compliance with the requirements of Chapter 607 Florida Statutes [2005], the long and designed being a natural services. undersigned, being a natural person, hereby acts as an incorporator in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation

ARTICLE ONE - NAME:

The name of the corporation [herein, "Corporation"] is AMELIA DIAMOND CLEANING SERVICES, INC.

ARTICLE TWO - PRINCIPALOFFICE:

The street address of the initial principal office of the Corporation is 2676A First Avenue, Fernandina Beach, Florida 32034.

ARTICLE THREE - STOCK:

The Corporation is authorized to issue 500 shares of stock, par value of \$0.01 per share, all of which shall be Common Shares. 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 FOUR - REGISTERED AGENT & OFFICE:

The initial street address of the Corporation's registered office is 2676A First Avenue, Fernandina Beach, Florida 32034. The initial registered agent for the Corporation at that address is Alfred Fullard.

ARTICLE FIVE - INCORPORATOR:

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Alfred Fullard

2676A First Avenue

Fernandina Beach, FL 32034

ARTICLE SIX - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director of this Corporation, to the extent permitted by law.

Articles of Incorporation, Amelia Diamond Cleaning Services, Inc. p.2

Alfred Fullard

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Corporation:

AMELIA DIAMOND CLEANING SERVICES, INC.

Principal Office:

2676A First Avenue

Fernandina Beach, FL 32034

Registered Agent:

Alfred Fullard

Registered Office:

2676A First Avenue

Fernandina Beach, FL 32034

Having been named to accept service of process for AMELIA DIAMOND CLEANING SERVICES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501, Florida Statutes [2005].

Alfxed Fullard