

**Electronic Articles of Incorporation  
For**

P06000070223  
FILED  
May 18, 2006  
Sec. Of State  
jshivers

DIAMOND M CARRIAGE CO. 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 M CARRIAGE CO. INC.

**Article II**

The principal place of business address:

P.O. BOX 702020  
SAINT CLOUD, FL. US 34770

The mailing address of the corporation is:

P.O. BOX 702020  
SAINT CLOUD, FL. US 34770

**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:

100

**Article V**

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

CAITLIN WALL  
2109 N. K-6 LANE  
SAINT CLOUD, FL. 34772

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAITLIN WALL

### **Article VI**

The name and address of the incorporator is:

DANIELA BALAN, LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD.  
SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P  
MICHELLE R MCCRAY  
P.O. BOX 702020  
SAINT CLOUD, FL. 34770 US

Title: T  
CAITLIN WALL  
P.O. BOX 702020  
SAINT CLOUD, FL. 34770 US