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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

diamond trucking, inc.

Certificate of Status	0	
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

ARTICLE 1

The name of the corporation is:

DIAMOND TRUCKING, INC.

<u>ARTICLE 11</u>

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 111

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

1699 SW SALVATIERRA BLVD, PORT SAINT LUCIE, FL 34987

ARTICLE IV

CAPITAL STOCK

The Corporation shall have the anthority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE Y

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is ONEIL ALLEN and the registered address is 1699 SW SALVATIERRA BLVD., PORT SAINT LUCIE, FL 34987

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<u>ARTICLE V</u>

INITIAL BOARD OD DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

NIKKI DIXON, 1699 SW SALVATIERRA BLVD., PORT SAINT LUCIE, FL 34987 ONLIL ALLEN, 1699 SW SALVATIERRA BLVD., PORT SAINT LUCIE, FL 34987

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

Salvatierra Blvd., Port Saint Lucie, FL 34987 Incorporator

The incorporator of this corporation is ONEIL ALLEN whose address is 1699 SW

Having been named as registered agent and to accept service of progress for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statues relating to proper and complete performance of

my duties, and am familiar with and accept the obligations of my position as registered agent,

Registered Agent

Incorporator

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