

McCormick Diamond Manufacturing, Inc.
17388 Boca Club Blvd., Suite 201
Boca Raton, FL 33487

Mar 28 1995
Florida Secretary of State
Corporation Division
P.O. Box 327
Tallahassee, FL 32314

4000000141110034
04/07/95 --01003--000
*****70.00 *****70.00

Re: New Corporation

Dear Sir or Madam:

Attached are:

The original Articles of Incorporation and one copy.

The completed Certificate of Designation of Registered Agent form.

Certified check for \$70.00 payable to the Florida Department of State.

You may contact me at the telephone number listed on the application or at 1-407-994-1900 Ext. 449 if you have any questions regarding this application.

I am thanking you in advance for your help during what I am sure is a very busy time.

Sincerely,

Arthur E. McCormick, Jr.

Arthur E. McCormick, Jr.
President

Attachment

RECEIVED
TALLAHASSEE, FLORIDA
MAR 28 1995

KW
4/13/95

ARTICLES OF INCORPORATION

FILED
95 APR -7 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

McCormick Diamond Manufacturing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17388 Boca Club Blvd., Suite 201
Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to bylaws, if any, of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur E. McCormick, Jr.
17388 Boca Club Blvd., Suite 201
Boca Raton, FL 33487

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arthur R. McCormick, Jr.
17388 Boca Club Blvd., Suite 201
Boca Raton, FL 33487

ARTICLE VI

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal activities.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of March, 1995.

Arthur R. McCormick, Jr.
Signature

Arthur R. McCormick, Jr.
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____
McCormick Diamond manufacturing, Inc.

2. The name and address of the registered agent and office is:

Arthur E. McCormick, Jr.
(Name)
17388 Boca Club Blvd., Suite 201
(P.O. Box not acceptable)
Boca Raton, FL 33487
(City/State/Zip)

FILED
55 APR -7 AM 9:24
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arthur E. McCormick, Jr.
(Signature)

3-30-95
(Date)