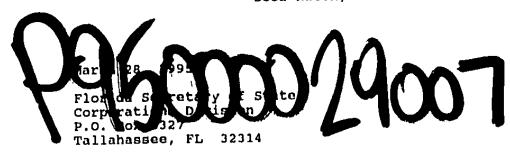
McCormick Diamond Manufacturing, Inc. 17388 Boca Club Blvd., Suite 201 Boca Raton, FL 33487



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 04/07/95--01093--003
 *****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,

Athis M. Grick . J. Arthur E. McCornick, Jr.

President

Attachm.int

Ky

ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be:

McCornick 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 by laws, if any, of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur F. McCormick, Jr.
17388 Boca Club Blud., Suite 201
Boca Raton, FL 33487

ARTICLE V INCORPORATORIS

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

Arthur A. McCormick, Ir.

17388 Boca club Dlvd., Suik 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 undersig	gned incorp	orator(s) ha	s(have) exec	uted these	Articles of Inc	corpora
29	7-11	day of	March		19 <u>95</u> .	
,	<u> </u>		Signature			
			Signature	,		
			Signature	 		

Articles of Incorporation Filing Fee - \$35

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	2. The name and address of the regist	ered agent and	office is:	
	Anthur E. McC	Cormick,	Jr.	
	17388 Boca Club	•	te 201	- 20 KP
	Boca Raton , FL	33487		R-7 /
		City/State/Zip)		5 34 5: 21 5: STATI 5: FLORD
Hadden 3	Having been named as registered agei above stated corporation at the place of the appointment as registered agent are to comply with the provisions of all state mance of my duties, and I am familiar was as registered agent.	nt and to accep designated in th nd agree to act tutes relating to vith and accept	t service of pi is certificate, in thic capaci the proper ar the obligation	rocess for the I hereby accept ty, I further agree nd complete perfor- is of my position
	Atthur McConnick S.	<u>, </u>	3-30-	-95 to)