CONTACT: UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 (Address) 600001455846 -04/13/95--01049--015 TALLAHASSEE, FL 32301 (904) 681-6528 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Dotailing + Accessories In (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy 🗶 Walk in Pick up time Photocopy Certificate of Status Mail out Will wait CERTIFICATE OF GOOD STANDING AMENDMENTS **NEW FILINGS** Certificate of FICTICIOUS NAME Profit Amendment FICTICIOUS NAME SEARCH Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability CORP SEARCH Dissolution/Withdrawal Domestication H. SIMS APR 1 3 1995 Merger Other **HOLD FOR** REGISTRATION/ OTHER FILNGS QUALIFICATION 3 Annual Report PICKUP BY Foreign Fictitious Name Limited Partnership

> Reinstatement Trademark Other

Name Reservation

UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIAMOND AUTOMOTIVE DETAILING & ACCESSORIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is DIAMOND AUTOMOTIVE DETAILING & ACCESSORIES, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 4930-34th Street South, St. Petersburg, Florida 33712.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 4930-34th Street South, St. Petersburg, Florida 33712, and the registered agent at that office is KENNETH B. STEPHENS.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

KENNETH B. STEPHENS 4930-34th Street South ST. PETERSBURG, FLORIDA 33712

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

KENNETH B. STEPHENS 4930-34th Street South ST. PETERSBURG, FLORIDA 33712

IN WITNESS WHEREOF, I, KENNETH B. STEPHENS, the undersigned
incorporator, has signed these Articles of Incorporation on this
day of, 1995 and acknowledged
the same to be my_act. KENNETH B. STEPHENS
STATE OF FLORIDA)
COUNTY OF DADE
The foregoing instrument was sworn to before me this 6 day of 0, 1995 by KENNETH B. STEPHENS who personally appeared before me at the time of notarization, and who is personally known to me or who has produced Florida Driver's License
respectively as identification.
PRINT: STATE OF FLORIDA AT LARGE OFFICIAL NOT. ROLL OF THE COMMISSION NO. CC24-2-3-3 MY COMMISSION EXP. MAY 18.1947

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON, WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance is with said Acts:

First--That DIAMOND AUTOMOTIVE DETAILING & ACCESSORIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of St. Petersburg, County of Pinellas, State of Florida, have named KENNETH B. STEPHENS at 4930-34th Street South, in the City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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 at registered agent.

KENNEZH B. STEPHENS

PATE

BY: