

1201 HAYS STREET
TALLAHASSEE, FL 32301
917-222-0171
917-222-0171

800-342-8086



network

PRESTIGE MAIL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 623660 8686A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : June 21, 1995

ORDER TIME : 3:06 PM

ORDER NO. : 623660

700001525087

CUSTOMER NO: 8686A

CUSTOMER: Kevin Warmbrandt, Esq
MICHAEL S. KAUFMAN, ESQ

Biscayne Center, Suite 401
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC FILING

NAME: DIAMOND SERVICE SYSTEMS, INC.

RESERVATION # R95000002776

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

NR R95-2776

T. BROWN JUN 28 1995

FILED
95 JUN 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIAMOND SERVICE SYSTEMS, INC.

FILED
95 JUN 27 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND SERVICE SYSTEMS, INC.

The address of the principal office of this corporation shall be 10 Northwest 203rd Terrace, D-21, Miami, Florida 33169, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carolyn Low	10 Northwest 203rd Terrace, D-21
Dir./Pres.	Miami, Florida 33169

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on June 27, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GMC/dks

P95000050459

A TEAM

AIR CONDITIONING &
APPLIANCE SERVICE, INC.

5301 S.W. 25 Ct.
Hollywood, FL 33023-4137

3000016259413
11/06/95 01100000
*****35.00 *****3.00

SH NOV - 2 1995

55 OCT 30 PM 1:58



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1995

A Team Air Conditioning & Appliance, Inc.
5301 S.W. 25th Ct.
Hollywood, FL 33023-4137

SUBJECT: DIAMOND SERVICE SYSTEMS, INC.
Ref. Number: P95000050459

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a \$35 filing fee to change the registered agent or registered office.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 495A00037742

95 OCT 30 PM 1:58
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
FLORIDA submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DIAMOND SERVICE SYSTEMS INC

1b. Date of incorporation 10-21-95 Document number P95000050459

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

Corporation Service Company
1201 Hays St., Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Carolyn M. Low
5301 SW 25 Ct., Hollywood, FL 33023

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Carolyn M. Low
SIGNATURE
7-7-95
DATE

CAROLYN LOW, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Carolyn M. Low
(Registered Agent)
DATE 10-21-95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DIAMOND SERVICE SYSTEMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 27, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000050459.

P95000050459

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twenty-seventh day of September, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

P95000050459



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

DIAMOND SERVICE SYSTEMS, INC.
5301 SW 25 COURT
HOLLYWOOD, FL 33023

SUBJECT: DIAMOND SERVICE SYSTEMS, INC.
Ref. Number: P95000050459

Debit Memo #: 63756-F

This is to inform you that your check #1865 in the amount of \$200.00 and submitted for DIAMOND SERVICE SYSTEMS, INC. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$215.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,
Pat Bailey
Accountant I
Division of Corporations

Letter number: 096A00027217

P95000050459



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1996

DIAMOND SERVICE SYSTEMS, INC.
5301 SW 25 COURT
HOLLYWOOD, FL 33023

SUBJECT: DIAMOND SERVICE SYSTEMS, INC.
Ref. Number: P95000050459

Debit Memo #: 63756-F

Due to your failure to respond to our previous letter, your Annual Report for DIAMOND SERVICE SYSTEMS, INC. has been cancelled and is considered not filed as of July 19, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$215.00 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314