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NEW FILINGS	AMENDMENT	settation 1	
Profit	Amendment		
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OTHERFILINGS	REGISTRAT	ON/	
Annual Report	REGISTRATI QUALIFICAT	TON	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
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CR2E031(1/95)		Examiner's I	nitials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

DIAMOND FINANCE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

John M. Baker 806 W. Columbus Drive Tampa, FL 33602

ARTICLE III - SHARES

The under of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One thousand)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John M. Baker 806 W. Columbus Drive Tampa, FL 33602

ARTICLE V INCORPORATOR

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

John M. Baker 806 W. Columbus Drive Tampa, FL 33602

The undersigned incorporator has executed these Articles of Incorporation this 7th day of September, 1995.

JOhn M. Baker

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:

DIAMOND FINANCE CORPORATION

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

JOhn M. Baker 806 W. Columbus Drive Tampa, FL 33602

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 the accept the obligation of my position as registered agent.

Signed:

JOhn M. Baker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Other	HENDRICKS OCT 1 1 1995

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Examiner's Initials

ARTICLES OF

DISSOLUTION

DISSOLUTION BY INCORPORATOR:

THE SOLE INCORPORATOR, JOHN M. BAKER, HAS ADOPTED A RESOLUTION TO DISSOLVE DIAMOND FINANCE CORPORATION EFFECTIVE IMMEDIATELY, AND THE FOLLOWING STATEMENTS ARE STATEMENTS OF FACT.

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NAME OF CORPORATION BEING DISSOLVED:

DIAMOND FINANCE CORPORATION

DATE OF FILING OF ARTICLES OF INCORPORATION:

SEP 7, 1995 DOCUMENT P95000068983

SHARES:

NONE OF THE SHARE OF THE CORPORATION HAVE BEEN ISSUED.

NEVER DOING BUSINESS:

THE CORPORATION NEVER COMMENCED BUSINESS.

NO DEBT:

NO DEBT OF THE CORPORATION REMAINS UNPAID.

AUTHORIZED DISSOLUTION:

BY HIS SIGNATURE AFFIXED HERETO, JOHN M. BAKER, THE SOLE INCORPORATOR OF DIAMOND FINANCE CORPORATION, DOES HEREBY SIGNIFY THAT A RESOLUTION HAS BEEN MADE AND PASSED TO DISSOLVE DIAMOND FINANCE CORPORATION.

SIGNED:

JOHN M. BAKER, INCORPORATOR