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LAW OFFICES OF DAVID M. CAVEDA

4627 PONCE DE LEON BOULEVARD • SECOND FLOOR • CORAL GABLES, FLORIDA 33146  
TELEPHONE: (305) 668-0414 • FACSIMILE: (305) 665-9073

January 24, 1996

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

RECEIVED  
JAN 24 1996  
04:14 PM

SUBJECT: Diamond Materials & Transportation, Inc.

Greetings:

This office represents the captioned entity. Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles directly to:

Maritza Villavicencio  
1501 Venera Avenue  
Suite 240  
Coral Gables, FL 33146

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-01/23/96--01057--003  
\*\*\*\*131.25 \*\*\*\*131.25

A check for \$131.25 is enclosed. This represents payment for: filing fee, certified copy, & certificate. Thank you. I remain,

Sincerely yours,



David M. Caveda, Esq.

DMC:ah  
dmt03.ltr

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## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
FIDELITY & SURETY ASSOCIATIONS

96 JUN 29 PM 1:40

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 Materials & Transportation, Inc.

### ARTICLE II - PRINCIPAL OFFICE

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

principal place of business:

1501 Venera Avenue  
Suite 240  
Coral Gables, Florida 33146

mailing address:

PO Box 52-4201  
Miami, FL 33152

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (One Hundred).

The par value of each share shall be \$1.00 (One dollar).

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

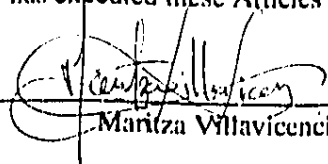
Maritza Villavicencio  
1501 Venera Avenue  
Suite 240  
Coral Gables, Florida 33146

**ARTICLE V - INCORPORATOR(S)**

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

Maritza Villavicencio  
1501 Venera Avenue  
Suite 240  
Coral Gables, Florida 33146

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of January, 1996 .

  
\_\_\_\_\_  
Maritza Villavicencio

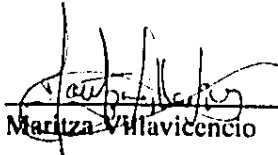
## Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. §607.0501, 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 Materials & Transportation, Inc.
2. The name of the registered agent is: Maritza Villavicencio.
3. The address of the registered agent/registered office is: 1501 Venera Avenue, Suite 240, Coral Gables, FL 33146.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: January 25, 1996

  
Maritza Villavicencio

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