

**P96000017416**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*OK 2/26/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	<i>na</i>	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN *2/26 11:00*  
 Will Pick Up

RE: Diamond Touch **FILED**  
Limousine Services, Inc.  
 No. 52345  
 FEB 26 PM 1:39

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Capital Express™
- Art. of Inc. Filing \_\_\_\_\_
- Corp. Record Search \_\_\_\_\_
- Ltd. Partnership Filing \_\_\_\_\_
- Foreign Corp. Filing \_\_\_\_\_
- ( ) Cert. Copy(s) \_\_\_\_\_
- Art. of Amend. Filing \_\_\_\_\_
- Dissolution/Withdrawal \_\_\_\_\_
- C U S - \_\_\_\_\_
- Fictitious Name Filing \_\_\_\_\_
- Name Reservation \_\_\_\_\_
- Annual Report/Reinstatement \_\_\_\_\_
- Reg. Agent Service \_\_\_\_\_
- Document Filing \_\_\_\_\_
- Corporate Kit \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- Document Retrieval \_\_\_\_\_
- UCC 1 or 3 Filing \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Filing No.'s, \_\_\_\_\_ Copies \_\_\_\_\_
- Courier Service \_\_\_\_\_
- Shipping/Handling \_\_\_\_\_
- Phone ( ) \_\_\_\_\_
- Top Priority \_\_\_\_\_
- Express Mail Prep. \_\_\_\_\_
- FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

500891-723715  
 02/26/96--01034--006  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50

**SUBTOTALS**

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

RECEIVED  
 95 FEB 29 AM 10:08  
 DIVISION OF CORPORATION

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**FILED**

**ARTICLES OF INCORPORATION  
OF  
DIAMOND TOUCH LIMOUSINE SERVICES, INC.** 96 FEB 26 PM 1:39

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

**ARTICLE I**

**NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION**

The name of the Corporation is **DIAMOND TOUCH LIMOUSINE SERVICES, INC.** The principal place of business of the Corporation is **5042 CALLE DE SOL ORLANDO FL 32819.** The duration of the Corporation is perpetual.

**ARTICLE II**

**REGISTERED OFFICE AND AGENT**

The address of the registered office in the state of Florida is **5042 CALLE DE SOL** in the city of **ORLANDO** in the County of **ORANGE.** The name of the registered agent at such address is **KITESH J. PATEL.**

**ARTICLE III**

**CORPORATE PURPOSE, POWERS AND RIGHTS**

1. The nature of the business to be conducted or promoted and the purpose of the Corporation are to engage in any lawful act or activity for which Corporation may be organized under the Business Corporation Act of Florida.

2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

1. The total number of shares of capital stock which the Corporation has the authority to issue is **1000** shares of Common Stock ("Common Stock"), \$ **1.00** par value per share of which the following are issued and outstanding in the name of the following stockholders.

<b><u>NAME</u></b>	<b><u>NO OF SHARES</u></b>
<b>KITESH J. PATEL</b>	<b>100 SHARES</b>

2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of voluntary or involuntary liquidation, dissolution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell transfer or otherwise dispose of all or any part of such remaining assets to any other Corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other Corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other Corporation, or the merger of any other Corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purpose of this paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of common stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of Corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholders"), does there by consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended restricted, enlarged, or of United States herein after adopted which have reference to or affect corporation, such securities, or such person if any; and that the Corporation, reserves the rights to transact any business of the Corporation, to alter, amend or repeal these articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

**ARTICLE V**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is **KITESH J. PATEL 5042 CALLE DE SOL ORLANDO FL 32819**. The power of the incorporator shall terminate upon the filling of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

**ARTICLE VI**

**BOARD OF DIRECTORS**

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

The name and mailing address of the person who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>KITESH J. PATEL PRESIDENT/SECRETARY</b>	<b>5042 CALLE DE SOL ORLANDO, FL 32819</b>
<b>VINODCHANDRA M. PATEL VICE PRESIDENT/TREASURER</b>	<b>5042 CALLE DE SOL ORLANDO FL 32819</b>

**ARTICLE VII**

**AMENDMENTS**

This corporation reserves the rights to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED: \_\_\_\_\_ 2-22 \_\_\_\_\_, 1996.

K. Patel (SEAL)  
**KITESH J. PATEL**

STATE OF FLORIDA }  
COUNTY OF Seminole } SS. 319-92.3365

Be it remembered, that on this 22<sup>nd</sup> day of February, 1996 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments **KITESH J. PATEL**, a party to the foregoing Articles of Incorporation, personally known \_\_\_\_\_ or produced identification, type of identification produced IL-P340-5106-9065 and I having first made known to him the contents of said Articles, he did acknowledge that he signed, Sealed and delivered the same as his voluntary act and deed.

Given under my hand seal of office the day and year aforesaid.



DINESH R. CHOKSHI  
My Comm Exp. 8/02/97  
Bonded By Service Ins  
No. CC304422  
 Personally Known  Other I.D.

Dinesh R Chokshi  
NOTARY PUBLIC

DINESH R. CHOKSHI  
NAME OF NOTARY

**FILED**  
96 FEB 26 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION**  
**AS**  
**REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That **DIAMOND TOUCH LIMOUSINE SERVICES, INC.** desiring to organize under the laws of the State of Florida, with its principal office at **5042 CALLE DE SOL ORLANDO FL 32819** has named **KITESH J. PATEL** located at **5042 CALLE DE SOL ORLANDO FL 32819** as its agent to accept service of process in the State of Florida.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*K. Patel.*  
**(KITESH J. PATEL)**  
**REGISTERED AGENT**

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**F96000017416**

Diamond Touch  
 Lemons and Services, Inc.

900002282088--9  
 -09/02/97--01035--013  
 \*\*\*\*\*07.50 \*\*\*\*\*07.50

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Name Reservation \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

97 SEP -2 PM 2:15  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

97 SEP -2 PM 10:50  
 DIVISION OF CORPORATIONS

9/2  
 Joy  
 Amend  
 C.C.

Signature \_\_\_\_\_

Requested by: CBB 9.2 947  
 Name Date Time  
 Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

FILED

97 SEP -2 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DIAMOND TOUCH LIMOUSINE SERVICES, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is DIAMOND TOUCH LIMOUSINE SERVICES, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on AUGUST 27, 1997.

The amendment alters or changes Article IV CAPITAL STOCK VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

**ARTICLE IV**

Out of 1000 authorised shares of common stock, the following are issued and outstanding shares in the name of the following stockholders.

<u>NAME</u>	<u>NO OF SHARES</u>
KITESH J. PATEL	40 SHARES
JAYESH V. PATEL	60 SHARES

**ARTICLE VI**

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
VINODCHANDRA M. PATEL VICE PRESIDENT/TREASURER	5042 CALLE DE SOL ORLANDO FL 32819

The name and mailing address of the person who shall serve as directors of the Corporation untill the next annual meeting of the stockholder are as follows.



**NAME**

**ADDRESS**

JAYESH V. PATEL  
PRESIDENT/SECRETARY

5042 CALLE DE SOL  
ORLANDO FL 32819

KITESH J. PATEL  
VICE PRESIDENT/TREASURER


5042 CALLE DE SOL  
ORLANDO FL 32819

Dated 3-28-1997

DIAMOND TOUCH LIMOUSINE SERVICES, INC.



President  
JAYESH V. PATEL



Secretary  
JAYESH V. PATEL