

P960000 32417
TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE
April 14, 1996

SUBJECT: DIAMOND H AIR & HEAT, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK OR MONEY ORDER FOR \$ 122.50

SECRET
-04/09/96- 01005- 015
***122.50 ***122.50

FROM: MARY Fox, EA & Associates
NAME (PRINTED OR TYPED)
5608 SE 113 ST.
ADDRESS
BELLEVIEW, FL 34420
CITY, STATE, & ZIP
(352) 347-4424
TELEPHONE NUMBER

56 APR -8 AM 11:15
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

GB 4/15/96

ARTICLES OF INCORPORATION
OF
DIAMOND H AIR & HEAT, INC.

96 APR -8 AM 11:16

FILED IN THE
CLERK'S OFFICE

ARTICLE I - Name

The name of this corporation is DIAMOND H AIR & HEAT, INC.

ARTICLE II - Date of Incorporation

The date of incorporation requested is APRIL 1, 1996.

EFFECTIVE DATE:
April 1, 1996

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office

Address of principal office is 10050 SE 139 PLACE, SUMMERFIELD,
FLORIDA 34491.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be 1000
shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office

The street address of the initial registered office of the
corporation is 10050 SE 139 PLACE, SUMMERFIELD, FLORIDA 34491.

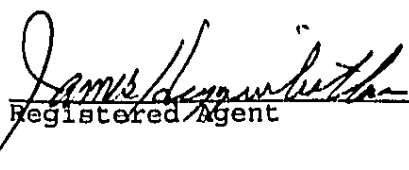
ARTICLE VII - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is JAMES HIGGINBOTHAM, 10050 SE 139 PLACE, SUMMERFIELD, FLORIDA 34491, who signed these Articles of Incorporation to indicate his acceptances and agrees to act in this capacity as contemplated by §607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for
DIAMOND H AIR & HEAT, INC.


Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have ONE (1) director, whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

JAMES HIGGINBOTHAM, 10050 SE 139 PLACE, SUMMERFIELD, FL 34491

ARTICLE IX - Incorporator

The following is the name and address of the incorporator:

JAMES HIGGINBOTHAM, 10050 SE 139 PLACE, SUMMERFIELD, FL 34491

The undersigned incorporator has executed these Articles of
Incorporation this 9 day of April, 1996.

James Higginbotham

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared JAMES HIGGINBOTHAM who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
5th day of April, 1996.

William L. Fox

Notary Public, State of Florida

My commission expires: 8-21-98

