

P96000039874

TRANSMITTAL LETTER

FILED
MAY -3 1998
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

2-1-98

100001807221
-05/03/98--01084--001
*****78.75 *****70.75

For the purpose of filing for Florida Corporation status, you will find enclosed:

1 Original set of Florida Incorporation Forms

1 Copy of Original set

1 Check for \$78.75 -- Incorporation Filing Fee	\$70.00
Certificate of Status	\$ 8.75

If there are any questions or problems, please call:

Barbara Lam
219 Sun Vista Ct. N
Treasure Island, FL 33706
813-367-7048

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL DIAMOND SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

**P. O. BOX 9216
TREASURE ISLAND, FLORIDA 33740**

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BARBARA LAM
219 SUN VISTA CT N.
TREASURE ISLAND, FLORIDA 33706**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**BARBARA LAM
219 SUN VISTA CT. N
TREASURE ISLAND, FLORIDA 33706**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of APRIL, 19 86


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PROFESSIONAL DIAMOND SERVICES, INC.

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

BARBARA LAM

(NAME)

219 SUN VISTA CT N.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TREASURE ISLAND, FLORIDA 33706

(CITY/STATE/ZIP)

FILED
STATE OF FLORIDA
TALLAHASSEE
APR 11 1996

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 and accept the obligations of my position as registered agent.

Barbara Lam
(SIGNATURE)

4-15-96
(DATE)