

P96000081022

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 539-8505
FACSIMILE 584-1462

September 24, 1996

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

200001953092
-09/27/96--01051--019
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: DIAMOND AUTO SALES AND LEASING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 34640-3613

(813) 559-8505

Sincerely,

Barbara S. Hicks

Barbara S. Hicks

D. BROWN OCT. 21 1996

ARTICLES OF INCORPORATION

The undersigned incorporators, 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 Auto Sales and Leasing, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**3102-C U.S. Highway Alternate 19
Palm Harbor, Florida 34683
(813) 781-8451**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sven G. Reiter
3102-C U.S. Highway Alternate 19
Palm Harbor, Florida 34683
(813) 781-8451**

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Sven G. Reiter

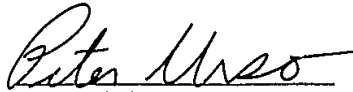
Peter Urso

**3102-C U.S. Highway Alternate 19
Palm Harbor, Florida 34683
(813) 781-8451**

The undersigned incorporators have executed these Articles of Incorporation this 24th day of September, 1996.



SVEN G. REITER,
Director & President



PETER URSO,
Vice President

**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: DIAMOND AUTO SALES AND LEASING, INC.
2. The name and address of the registered agent and office is:

Sven G. Reiter
3102-C U.S. Highway Alternate 19
Palm Harbor, Florida 34683

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.

Sven G. Reiter
SVEN G. REITER

This 24th day of September, 1996.