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TRANSMITTAL LETTER

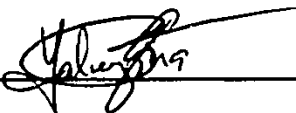
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: DIAMOND DETAIL SHOP, INC.

I enclose an original and (1) copy of the Articles of  
Incorporation and an original and (1) copy of the Bylaws of the  
above corporation, and a check in the amount of \$ 78.75.

SIGNED: \_\_\_\_\_



From:

YALUZ SIRA  
Name

1927 Oxnard Ct.  
Address

Tampa, Florida 33612

(813) 977-6209  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 PM 1:13

97 JUN 15 1997

EFFECTIVE DATE

5/29/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN -2 AM 10:19

ARTICLES OF INCORPORATION  
OF  
DIAMOND DETAIL SHOP, INC.

The undersigned Subscriber, a natural person competent to contract, desires to form a Corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE ONE**

The name of the Corporation is DIAMOND DETAIL SHOP, INC..

**ARTICLE TWO**

The Corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the Corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

**ARTICLE THREE**

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The total number of shares of stock which the Corporation shall have authority to issue is **ONE HUNDRED** (100) all of one class, namely common stock, and the par value of each share is **THIRTY** (\$30.00) Dollars, amounting in the aggregate to **Three Thousand** (\$3,000.00) Dollars.

**ARTICLE FIVE**

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The Principal and Registered mailing address of the initial registered office of this Corporation is 1927 Oxnard Ct., Tampa, FL. 33612, and the name of its initial Registered Agent at such address is, **YALUZ SIRA**.

**ARTICLE SEVEN**

The Corporation shall have **TWO** (2) Directors, initially. The number of Directors may be changed from time to time by the Bylaws adopted by the Stockholders, but shall never be less than **TWO**.

#### **ARTICLE EIGHT**

The names and post office addresses of the initial Directors are as follows: Yaluz Sira, Director, 1927 Oxnard Ct., Tampa, FL. 33612 and Catherine Price, 9320-A Eastfield Ave. Apt 7, Tampa, FL. 33612.

#### **ARTICLE NINE**

The name and post office address of the Subscriber to these Articles of Incorporation is as follows: Yaluz Sira, 1927 Oxnard Ct., Tampa, FL. 33612

#### **ARTICLE TEN**

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value; thereof a pro rata portion of:

1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.


**ARTICLE ELEVEN**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon Shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Registered Agent states the following: "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation".

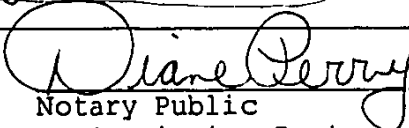
  
\_\_\_\_\_  
Yaluz Sira- Agent

IN WITNESS WHEREOF, the undersigned, being the Subscriber hereinbefore named, for the purpose of forming a Corporation pursuant to Chapter 607, Florida Statutes, has signed and acknowledged the Articles of Incorporation at Tampa, Hillsborough County, Florida this 29<sup>th</sup> day of May, A.D. 1997.

  
\_\_\_\_\_  
Yaluz Sira- Subscriber

STATE OF FLORIDA           )  
COUNTY OF HILLSBOROUGH )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of May, 1997, by Yaluz Sira, AGENT and SUBSCRIBER, who is personally known to me or has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

Diane Perry  
Notary Public



DIANE PERRY  
COMMISSION # CC 383825  
EXPIRES JUN 4, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -2 11:13

REGISTERED AGENT/REGISTERED OFFICE

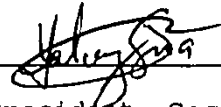
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Diamond Detail Shop, Inc.

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


Yaluz Sira, 1927 Oxnard Ct., Tampa, Florida 33612

Signature: 

Title: President, Secretary, Director

Date: 5-29-97

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.

Signature: 

Date: 5-29-97