

P97000098665

November 12, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/17/97--01083--022
*****52.50 *****52.50

000002348780--4
-11/17/97--01083--021
*****70.00 *****70.00

Re: DIAMAG CORP.

Ladies and Gentlemen:

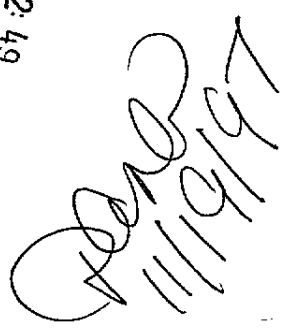
Please find enclosed for filing one original and one copy of the Articles of Incorporation of DIAMAG CORP. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


DANIELLA LeBLANC
573 WHISPERING LAKES BLVD., TARPON
SPRINGS, FL 34689

FILED
97 NOV 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


11/19/97

**ARTICLES OF INCORPORATION
OF
DIAMAG CORP.**

FILED
97 NOV 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be DIAMAG CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 573
WHISPERING LAKES BLVD., TARPON SPRINGS, FL 34689.

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 of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: AUREA LeBLANC, 573
WHISPERING LAKES BLVD., TARPON SPRINGS, Florida 34689.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
DANIELLA LeBLANC, 573 WHISPERING LAKES BLVD., TARPON SPRINGS, FL 34689.

The undersigned incorporator has executed these Articles of Incorporation this

12th day of November, 1997.


DANIELLA LeBLANC
573 WHISPERING LAKES BLVD., TARPON
SPRINGS, FL 34689

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

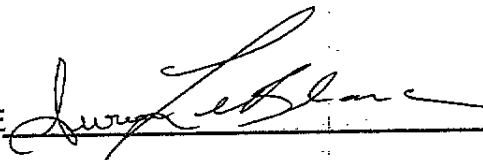
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DIAMAG CORP.
2. The name of the registered agent and office is:

AUREA LeBLANC
573 WHISPERING LAKES BLVD., TARPON SPRINGS, Florida 34689

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 _____

NOVEMBER 12th, 1997

FILED
97 NOV 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA