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12/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

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NAME: DIAMO, INC.

AUDIT NUMBER.....H97000020256

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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CLERK OF STATE
TALLAHASSEE, FLORIDA

09
12/10/97

ARTICLES OF INCORPORATION

OF

DIAMO, INC.

FILED

97 DEC -9 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: DIAMO, INC., located at 30 South L St., Lake Worth, FL 33060.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares of the par value of \$0.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 30 South L St., Lake Worth, FL, 33060, and the initial registered agent at such address is Adrian Montijo.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: 561-368-1773

Sadkowski & Associates

500 N.E. Spanish River Blvd. #28A

Boca Raton, FL 33431

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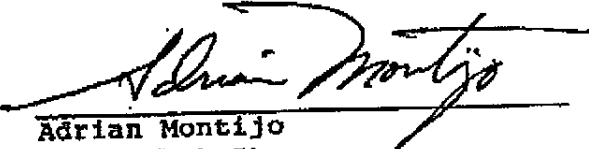
ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Adrian Montijo

30 South L St.

Lake Worth, FL 33060

IN WITNESS WHEREOF, I have subscribed my name this 5th day of December, 1997.

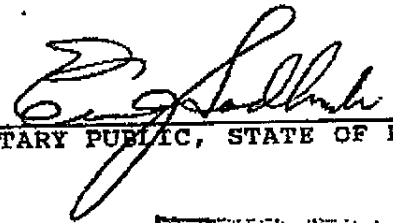

Adrian Montijo
30 South L St.
Lake Worth, FL 33060

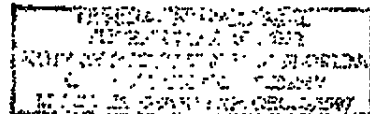
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 5th day of December, 1997, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Adrian Montijo, to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Registered Agent

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