

P980000025845

TRANSMITTAL LETTER

March 14, 1998

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

200002460232- 6
-03/18/98--01016--006
*****70.00 *****70.00

SUBJECT: DIAMOND JIM, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: James B. Scardami
James B. Scardami

From: James B. Scardami
1504 NW 21st Street
Boynton Beach, FL 33436
Phone - (561) 369 - 5178

FILED
98 MAR 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

DIAMOND JIM, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND JIM, INC.

ARTICLE II PRINCIPAL OFFICE

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

1504 NW 21ST STREET,
Boynton Beach, FL 33436

ARTICLE III CAPITAL STOCK

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

1000 shares Common Stock, .001 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James B. Scardami

1504 NW 21st Street

Boynton Beach, FL 33436

ARTICLE V INCORPORATOR

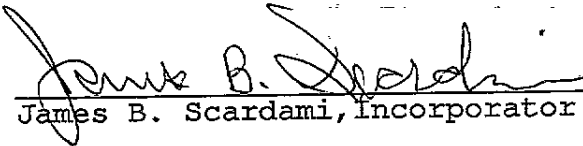
The name and street address of the incorporator to these Articles of Incorporation is:

James B. Scardami

1504 NW 21st Street

Boynton Beach, FL 33436

The undersigned has executed these Articles of Incorporation this 14th day of March 1998.


James B. Scardami, incorporator

CERTIFICATE OF DESIGNATION

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 JIM, INC..

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

James B. Scardami

1504 NW 21st Street

Boynton Beach, FL 33436

Signature: _____

INCORPORATOR - PRESIDENT

Title: _____

Date: MARCH 14, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: _____

JAMES B. SCARDAMI

Date: MARCH 14, 1998