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Transmittal Letter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 2:54

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

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-05/04/98--01043--010
*****78.75 *****78.75

SUBJECT: Diamond Software Solutions, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

Also enclosed is a photocopy of the articles. Please stamp it with the filing date and return it to me in the enclosed self-addressed envelope.

FROM: Novelyn J. Shepherd
8735 Como Lake Drive
Jacksonville, FL 32256
904-642-4463

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Articles of Incorporation

1. The name of the corporation shall be: Diamond Software Solutions, Inc.
2. The principle place of business and mailing address of the corporation is :
8735 Como Lake Drive
Jacksonville, FL 32256
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Novelyn J. Shepherd.
The registered street address is 8735 Como Lake Drive, Jacksonville, FL 32256.
5. The initial Board of Directors shall have 3 members whose names and addresses are as follow:
Julia E. Fox 1701 Montclair Cove Court Jacksonville, FL 32259
Beverly A. Pappas 3646 Cattail Drive South Jacksonville, FL 32223
Novelyn J. Shepherd 8735 Como Lake Drive Jacksonville, FL 32256

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Beverly A. Pappas, whose street address is 3646 Cattail Drive South, Jacksonville, FL 32223.

Dated May 1, 1998

Beverly A. Pappas
Incorporator

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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated May 1, 1998

Novelyn J. Shepherd
Registered Agent