

TRANSMITTAL LETTER

P98000051382

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

500002549125--4
-06/05/98--01082--009
***122.50 ***122.50

SUBJECT: DIAMOND TOOLS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RANDALL HANCOCK
Name (Printed or typed)

#7 SEA HAWK DRIVE
Address

ORMOND BEACH, FL. 32176
City, State & Zip

904-441-8281
Daytime Telephone number

98 JUN -5 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS
6/9

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUN -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **DIAMOND TOOLS INC.**

ARTICLE II PRINCIPAL OFFICE

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

**#7 SEA HAWK DRIVE
ORMOND BEACH, FLORIDA 32176**

ARTICLE III SHARES

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

120 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**RANDALL HANCOCK
#7 SEA HAWK DRIVE
ORMOND BEACH, FLORIDA 32176**

ARTICLE V INCORPORATOR

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

**RANDALL HANCOCK
#7 SEA HAWK DRIVE
ORMOND BEACH, FLORIDA 32176**

Randall Hancock

Signature/Incorporator

6/4/98

Date

(An additional article must be added if an effective date is requested.)

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

Randall Hancock

Signature/Registered Agent

6/4/98

Date