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TRANSMITTAL LETTER

FILED

99 FEB -1 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The DIAMOND COMPANY OF Tallahassee
(Proposed corporate name - must include suffix)

200002760042--6
-02/01/99--01084--001
*****87.50 *****87.50

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

RECEIVED

99 FEB -1 PM 12:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Antonio Perez
Name (Printed or typed)

1905 N. MONROE STREET
Address

Tallahassee Fl. 32303
City, State & Zip

(850) 980-2930
Daytime Telephone number

© Mail

FEB -1 1999

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

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: The DIAMOND COMPANY
OF Tallahassee

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1905 N. MONROE STREET
TALLAHASSEE FL. 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
~~1000~~ ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Antonio Perez 1905 N. MONROE STREET
TALLAHASSEE FL. 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Antonio Perez 1905 N. MONROE STREET
TALLAHASSEE FL. 32303


Signature/Incorporator

2/1/99
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


Signature/Registered Agent

2/1/99
Date