

P99000012545

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R.V. Diamond, Inc

900002769509--8
-02/09/99--01061--007
*****78.75 *****78.75

✓ Art of Inc. File _____
ETD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

99 FEB -9 AM 11:15
RECEIVED
TALLAHASSEE
FLORIDA
99 FEB -9
RECEIVED
TALLAHASSEE
FLORIDA

Signature _____

Requested by: CS 2/9 10:02
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF**

R. V. DIAMOND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -9 AM 11:15

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: R. V. DIAMOND, INC., 2530 South Atlantic Avenue, Daytona Beach Shores, Florida 32118.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 2530 South Atlantic Avenue, Daytona Beach Shores, Florida 32118, and the name of the initial registered agent at said address is: RAYMOND PAQUIN.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation,

the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

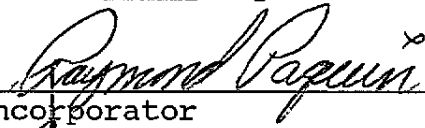
ARTICLE VII. INCORPORATORS: The names and addresses of the incorporators are:

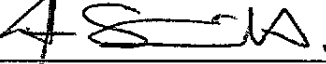
RAYMOND PAQUIN
2530 South Atlantic Avenue
Daytona Beach Shores, Florida 32118

VICTOR FUGUET
2530 South Atlantic Avenue
Daytona Beach Shores, Florida 32118

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 1999.



Incorporator


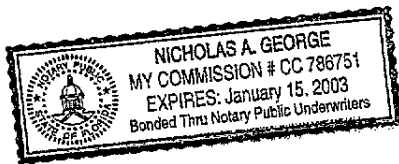
Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th day of February, 1999 by VICTOR FUGUET and RAYMOND PAQUIN, who are personally known to me or who have produced Florida Driver's Licenses as identification.

NOTARY PUBLIC:



Nicholas A. George
State of Florida at Large

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Raymond Paquin
RAYMOND PAQUIN

FILED
CLERK OF STATE
99 FEB -9 AM 11:15