

June 23, 1999

P99000059855

Secretary of State  
Division of Corporation  
P. O. Box 6237  
Tallahassee, FL 32314

000002919670--6  
-06/30/99--01060--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Diamond Drilling & Cutting, Inc.

Gentlemen:

Enclosed please find the original and on copy of Articles of Incorporation together with our check in the amount of \$78.75.

This represents the of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,



Sandra Perea

Diamond Drilling & Cutting, Inc.  
P. O. Box 101313  
Cape Coral, FL 33910-1313

FILED  
99 JUN 30 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GALLMON-CASE JUL 02 1999

# ARTICLES OF INCORPORATION

of

DIAMOND DRILLING & CUTTING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIAMOND DRILLING & CUTTING, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of stock  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Elsa Velez		
ADDRESS	121 East Okeechobee Road		
CITY	Hialeah	FLORIDA	ZIP 33010

The principal office, if known, or the mailing address of the corporation is:

NAME	DIAMOND DRILLING & CUTTING, INC.		
ADDRESS	P. O. Box 101313		
CITY	Cape Coral	FLORIDA	ZIP 33910-1313

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sandra Perea		
ADDRESS	P. O. BOX 101313		
CITY	Cape Coral	STATE FL	ZIP 33910-1313
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

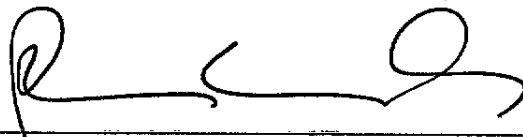
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JUN 30 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sandra Perea		
ADDRESS	P. O. Box 101313		
CITY	Cape Coral	STATE	FL ZIP 33910-1313
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of June, 19 99.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF \_\_\_\_\_ )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL      Witness my hand and official seal in the County and State last aforesaid  
 this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_\_  
 \_\_\_\_\_  
 Notary Signature  
 \_\_\_\_\_  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DIAMOND DRILLING & CUTTING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 121 East Okeechobee Road

Hialeah, FL 33010

has named Elsa Valez

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Elsa Valez

(registered agent)