

PUGH & VAN BUREN, P.A.
Attorneys at Law

Irby G. Pugh, Esquire
Tye W. Van Buren, Esquire

218 Annie Street
Orlando, Florida 32806
Phone: (407) 843-5840
Facsimile: (407) 422-5415

P99000076616
August 18, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

600002967976--2
-08/24/99--01027--004
*****122.50 *****78.75

RE: **Diamond Auto Repair, Inc.**

Dear Sir or Madam:

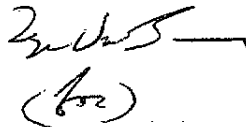
Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "DIAMOND AUTO REPAIR, INC.". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office at your earliest opportunity.

If you should have any questions or comments concerning this request, please contact my Legal Assistant and Office Manager, Janet Crouse.

Thanking you in advance for your prompt attention and cooperation in this matter.


Very truly yours,


(for)

IRBY G. PUGH

IGP/jmsc
Enclosures
xc: Diamond Auto Repair, Inc.

FILED
99 AUG 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/99


**ARTICLES OF INCORPORATION
OF
DIAMOND AUTO REPAIR, INC.**

**FILED
99 AUG 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

* * * * *

ARTICLE I - NAME

The name of this corporation is DIAMOND AUTO REPAIR, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of repair of motor vehicles and related business, and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 1516 West Princeton Street, Orlando, Orange County, Florida, Zip: 32804; and the name of the initial Registered Agent of this corporation at that address is THEODORE J. SAFFRAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Theodore J. Saffran, as President

-and-

William A. Pinto, as Vice President

1516 West Princeton Street

Orlando, Florida 32804.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Theodore J. Saffran, as President

-and-

William A. Pinto, as Vice President

1516 West Princeton Street

Orlando, Florida 32804.

ARTICLE VIII - BYLAWS

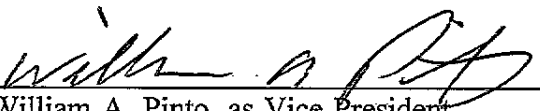
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 20th day of August, 1999.

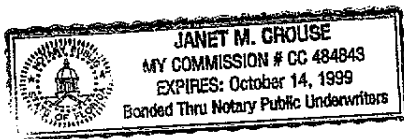

Theodore J. Saffran, as President


William A. Pinto, as Vice President

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared THEODORE J. SAFFRAN, who took an oath and who is personally known to me, or who produced Fla. Drivers License (#5165-810-64-137-8) as identification, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 20th day of August, 1999.



Janet M. Grouse
Notary Public, State of Florida at Large
Commission No.: CC 484843
My Commission Expires: 10/14/99

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared WILLIAM A. PINTO, who took an oath and who is personally known to me, or who produced _____ as identification, deposes and says that she is the person described in and who executed the foregoing Articles of Incorporation, and that she executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 20th day of August, 1999.



Janet M. Grouse
Notary Public, State of Florida at Large
Commission No.: CC 484843
My Commission Expires: 10/14/99

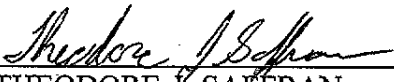
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **DIAMOND AUTO REPAIR, INC.**, desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at **1516 West Princeton Street, in the City of Orlando, County of Orange, State of Florida, Zip: 32804**, has named **THEODORE J. SAFFRAN** as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



THEODORE J. SAFFRAN,
Resident Agent

FILED
99 AUG 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PUGH & VAN BUREN, P.A.
Attorneys at Law

Irby G. Pugh, Esquire
Tye W. Van Buren, Esquire

218 Annie Street
Orlando, Florida 32806
Phone: (407) 843-5840
Facsimile: (407) 422-5415

P99000076616
August 18, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

600002967976--2
-08/24/99-01027-004
*****122.50 *****78.75

RE: **Diamond Auto Repair, Inc.**

Dear Sir or Madam:

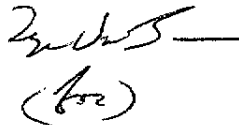
Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "DIAMOND AUTO REPAIR, INC.". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office at your earliest opportunity.

If you should have any questions or comments concerning this request, please contact my Legal Assistant and Office Manager, Janet Crouse.

Thanking you in advance for your prompt attention and cooperation in this matter.


Very truly yours,


(for)

IRBY G. PUGH

IGP/jmsc
Enclosures
xc: Diamond Auto Repair, Inc.

FILED
99 AUG 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/99


ARTICLES OF INCORPORATION
OF
DIAMOND AUTO REPAIR, INC.

FILED
99 AUG 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

ARTICLE I - NAME

The name of this corporation is DIAMOND AUTO REPAIR, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of repair of motor vehicles and related business, and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 1516 West Princeton Street, Orlando, Orange County, Florida, Zip: 32804; and the name of the initial Registered Agent of this corporation at that address is THEODORE J. SAFFRAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Theodore J. Saffran, as President

-and-

William A. Pinto, as Vice President

1516 West Princeton Street

Orlando, Florida 32804.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Theodore J. Saffran, as President

-and-

William A. Pinto, as Vice President

1516 West Princeton Street

Orlando, Florida 32804.

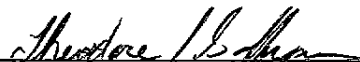
ARTICLE VIII - BYLAWS

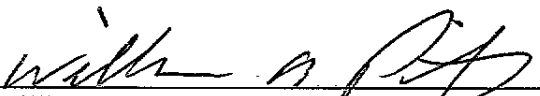
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 20th day of August, 1999.

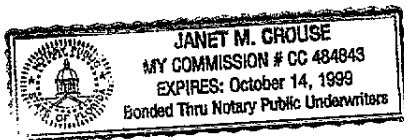

Theodore J. Saffran, as President


William A. Pinto, as Vice President

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared THEODORE J. SAFFRAN, who took an oath and who is personally known to me, or who produced Fla. Drivers License (#5165-810-64-138-9) as identification, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 20th day of August, 1999.



Janet M. Crouse
Notary Public, State of Florida at Large

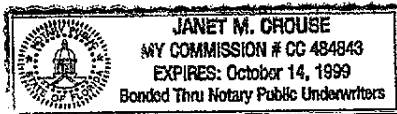
Commission No.: CC 484843

My Commission Expires: 10/14/99

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared WILLIAM A. PINTO, who took an oath and who is personally known to me, or who produced _____ as identification, deposes and says that she is the person described in and who executed the foregoing Articles of Incorporation, and that she executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 20th day of August, 1999.



Janet M. Crouse
Notary Public, State of Florida at Large

Commission No.: CC 484843

My Commission Expires: 10/14/99

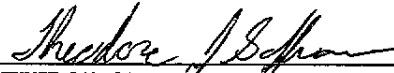
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **DIAMOND AUTO REPAIR, INC.**, desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at **1516 West Princeton Street, in the City of Orlando, County of Orange, State of Florida, Zip: 32804**, has named **THEODORE J. SAFFRAN** as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



THEODORE J. SAFFRAN,
Resident Agent

FILED
99 AUG 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA