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ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 355296 84505A

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 70

ORDER DATE : August 26, 1999

ORDER TIME : 2:18 PM

ORDER NO. : 355296-005

CUSTOMER NO: 84505A

500002971565--8

CUSTOMER: Mr. Michael Germino
INTEGRATED ACCOUNTING & TAX
INTEGRATED ACCOUNTING & TAX
921 East Klosterman Road

Tarpon Springs, FL 34689

DOMESTIC FILING

NAME: DAN DIAMOND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: PH 8/27/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 26 PM 3:30

RECEIVED

ARTICLES OF INCORPORATION

OF

DAN DIAMOND, INC.

Article I - NAME

The name of the corporation is **DAN DIAMOND, INC.**

Article II - DURATION

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

Article III - INITIAL REGISTERED OFFICE AND AGENT

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

DAN DIAMOND, INC.
2306 LISTON CIRCLE
PALM HARBOR, FL 34683

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL GERMINO
921 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES (500)** shares of common stock having **\$1.00 PAR VALUE**.

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TALLAHASSEE, FLORIDA

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have ONE director(s) 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 (1).

The names and addresses of the initial director(s) are:

BERYL M. DAVIS III
PRESIDENT, VICE PRESIDENT
TREASURER, SECRETARY
2306 LISTON CIRCLE
PALM HARBOR, FL 34683

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 - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the incorporator(s) signing these articles of Incorporation are:

BERYL M. DAVIS III
PRESIDENT, VICE PRESIDENT
TREASURER, SECRETARY
2306 LISTON CIRCLE
PALM HARBOR, FL 34683

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this _____ day of _____, 19____.

INCORPORATORS:

By: Beryl M. Davis III
BERYL M. DAVIS III

STATE OF Florida
COUNTY OF Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Beryl M. Davis III identified by a Florida Driver License # D120-073-47-311-0 executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this 23rd day of August, 1999.

Joan Santelli

Notary Public for the
State of
My commission expires:

May 16, 2003



Joan Santelli
My Commission #CC836754
Notary ID #712015 Expires May 16, 2003

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

DAN DIAMOND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

921 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

has named **Michael Germino** located at the aforesaid address, as its **Registered Agent** to accept service of process within the state.

ACKNOWLEDGMENT

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 the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael Germino
Registered Agent