

Charter Number Only

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VALIDATION ONLY

Requester's Name
Address
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*****78.75 *****78.75

CORPORATION(S) NAME

Diamond X-treme, Inc

FILED
99 SEP -3 AM 0:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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ARTICLES OF INCORPORATION

of

DIAMOND X-TREME, INC.

(name of corporation)

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TALLAHASSEE FLORIDA

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 X-TREME, 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 ^{Ten thousand} 10,000 shares (10,000) of 200 Dollar(s) (\$ - 0 -) 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	JEFF F. KEAY		
ADDRESS	300 SOUTHVIEW DR.		
CITY	JUPITER	FLORIDA	ZIP 33458

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

NAME	JEFF F. KEAY		
ADDRESS	300 SOUTHVIEW DR.		
CITY	JUPITER	FLORIDA	ZIP 33458

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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	WILSON LARRY McENERY		
ADDRESS	300 SOUTHVIEW DR.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME	JEFF F. KEAY		
ADDRESS	300 SOUTHVIEW DR.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME	DEVON ESCHMANN		
ADDRESS	300 SOUTHVIEW DR.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458

ARTICLE VII - INCORPORATORS

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

NAME	WILSON LARRY McENERY		
ADDRESS	300 SOUTHVIEW DR.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME	JEFF F. KEAY		
ADDRESS	300 SOUTHVIEW DR.		
CITY	JUPITER	STATE	FLORIDA ZIP 33458
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of September, 1999.

Wilson Larry McENERY (Seal)
Jeff F. Keay (Seal)
Devon Eschmann (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIAMOND X-TREME, INC.
(name of corporation)

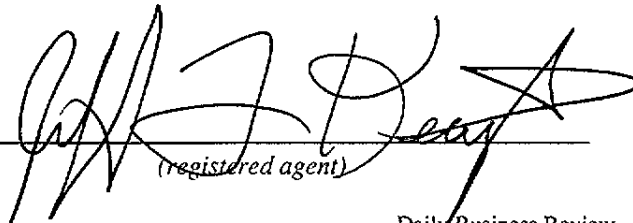
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 300 SOUTHVIEW DR.
JUPITER, FLORIDA 33458

has named JEFF F. KEAY,
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

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 obliga-
tions 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.


(registered agent)