

P00000054117



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 719485 • 169624A
Patricia Pignatelli

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 5, 2000

ORDER TIME : 12:43 PM

ORDER NO. : 719485-005

CUSTOMER NO: 169624A

CUSTOMER: Kevin A. Denti, Esq
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
5551 Ridgewood Drive
Suite 201
Naples, FL 33963

600003276546--7

DOMESTIC FILING

NAME: EL DIAMANTE DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 4:19

RECEIVED
00 JUN -5 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -5 PM 4:19

**ARTICLES OF INCORPORATION
OF
EL DIAMANTE DEVELOPMENT CORP.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is El Diamante Development Corp.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

Kevin A. Denti, Esquire

5551 Ridgewood Drive, Suite 201
Naples, Florida 34108

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5551 Ridgewood Drive, Suite 201, Naples, Florida 34108, and the name of the initial registered agent of this Corporation at that address is Kevin A. Denti, Esquire.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 7017 Kiwi Place, Naples, Florida 34113.

ARTICLE VI
BOARD OF DIRECTORS

The name of the initial Director of this Corporation is Garry Muth.

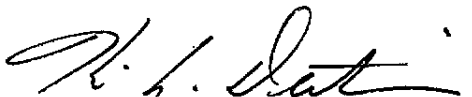
ARTICLE VII
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of developing, marketing and selling real estate and also to engage in all other lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on May 22, 2000.



Kevin A. Denti, Esquire, Incorporator

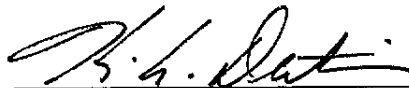
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

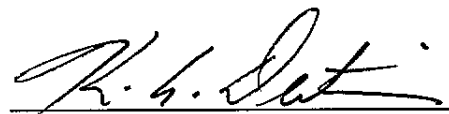
That El Diamante Development Corp., desiring to organize under the laws of the State of
Florida, with its principal place of business located at 7017 Kiwi Place, Naples, Florida 34113, has
named Kevin A. Denti, Esquire, located at 5551 Ridgewood Drive, Suite 201, Naples, Florida
34108, as its registered agent to accept service of process within the State of Florida.

Dated: May 22, 2000


Kevin A. Denti, Esquire, Incorporator

Having been named to accept service of process for the above-stated Corporation at the
place designated in this Certificate, Kevin A. Denti, Esquire hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of his duties.

Dated: May 22, 2000


Kevin A. Denti, Esquire