

Roy Cline CPA

Roy Cline CPA
251 Maitland Avenue
Suite 203
Altamonte Springs, FL 32701

Phone: 407-831-0557
FAX: 407-831-1355
email: roycline@usa.net

November 2, 2000

PO0000104694

Florida Department of State - Corporations
404 E. Gaines
Tallahassee, Florida 32399

RE: Formation of Corporation Diamond Bay Builders, Inc.

Dear Sir:

Please find enclosed articles of incorporation, which we request that you file.

Enclosed is a check for the payment of the filing fee of \$78.00.

Please return the acknowledgment and certified copy to:

Roy Cline
251 Maitland Avenue Suite 203
Altamonte Springs, Florida 32701

000003454040--1
-11/06/00--01140--011
*****78.00 *****78.00

Thank you for your assistance.

Very truly your,


Roy Cline
Incorporator

FILED
00 NOV -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 11/8

ARTICLES OF INCORPORATION OF
DIAMOND BAY BUILDERS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

DIAMOND BAY BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business/mailling address of the corporation is:

251 Maitland Avenue Suite 203

Altamonte Springs, Florida 32701

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Roy Cline

251 Maitland Avenue, Suite 203

Altamonte Springs, Florida 32701

ARTICLE VI - INCORPORATOR

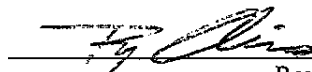
The name and address of the person signing these Articles of Incorporation is:

Roy Cline

251 Maitland Avenue, Suite 203

Altamonte Springs, Florida 32701

The undersigned has executed these Articles of Incorporation on Thursday, November 02, 2000.



Roy Cline

FILED
00 NOV - 6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHO SERVICE MAY BE SERVED

In compliance with Florida Statutes, the following is submitted.

That DIAMOND BAY BUILDERS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Altamonte Springs, County of Seminole, State of Florida, has named Roy Cline, located at 251 Maitland Avenue, Suite 203 Altamonte Springs, Florida 32701, as its agent to accept service of process within Florida.

SIGNATURE *Roy Cline*

TITLE Incorporator

DATE 11-2-00

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties.

SIGNATURE *Roy Cline*
(Registered Agent)

DATE 11-2-00

FILED
00 NOV -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA