

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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Articles

1.) Diamond Residential Group, Inc.
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE
01-23-01

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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Bo
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ARTICLES OF INCORPORATION
OF
DIAMOND RESIDENTIAL GROUP, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is DIAMOND RESIDENTIAL GROUP, INC..

SECOND: The principal office or mailing address of the Corporation is 526 N. Ocean Blvd., Delray Beach, FL 33447.

THIRD: The duration of the Corporation shall be perpetual.

EFFECTIVE DATE
01-23-01

FOURTH: The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall have a par value of one cent (\$.01) each and are of the same class and are to be common shares.


FIFTH: The name and street address of the incorporator is as follows:


Joseph Diamond
526 N. Ocean Blvd.
Delray Beach, FL 33447

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

SEVENTH: The Corporation's corporate existence shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have subscribed and acknowledged these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporation's corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.


Joseph Diamond
INCORPORATOR


Notary Public


 EDNA J. JOHNSON
 My Commission Expires:
 No. 113606
 (1) Personal Use
 Commission No.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes (1991), the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is DIAMOND RESIDENTIAL GROUP, INC.
2. The name and address of the registered agent and office is:

Law Office of Jeffrey L. Greenberg, P.A.
4800 N. Federal Highway, Suite 304D
Boca Raton, FL 33431



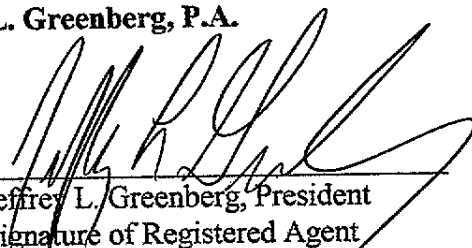
Joseph Diamond
INCORPORATOR

Date: January 23, 2001.

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TALLAHASSEE, FLORIDA

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

**Law Office of
Jeffrey L. Greenberg, P.A.**

By: 

Jeffrey L. Greenberg, President
Signature of Registered Agent

Date: January 23, 2001.

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