

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000021519

Eagle Properties, Inc.

900003767079--2
-02/26/01--01051--006
****236.25 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<i>Cert</i>	SECRETARY OF STATE TALLAHASSEE, FLORIDA	01 FEB 28 PM 1:51
<input type="checkbox"/>	LTD Partnership File			
<input type="checkbox"/>	Foreign Corp. File			
<input type="checkbox"/>	L.C. File			
<input type="checkbox"/>	Fictitious Name File			
<input type="checkbox"/>	Trade/Service Mark			
<input type="checkbox"/>	Merger File			
<input type="checkbox"/>	Art. of Amend. File			
<input type="checkbox"/>	RA Resignation		DIVISION OF CORPORATION	01 FEB 26 AM 9:53
<input type="checkbox"/>	Dissolution / Withdrawal			
<input type="checkbox"/>	Annual Report / Reinstatement			
<input checked="" type="checkbox"/>	Cert. Copy			
<input type="checkbox"/>	Photo Copy			
<input type="checkbox"/>	Certificate of Good Standing			
<input type="checkbox"/>	Certificate of Status			
<input type="checkbox"/>	Certificate of Fictitious Name			
<input type="checkbox"/>	Corp Record Search			
<input type="checkbox"/>	Officer Search			
<input type="checkbox"/>	Fictitious Search			
<input type="checkbox"/>	Fictitious Owner Search			
<input type="checkbox"/>	Vehicle Search			
<input type="checkbox"/>	Driving Record			
<input type="checkbox"/>	UCC 1 or 3 File			
<input type="checkbox"/>	UCC 11 Search			
<input type="checkbox"/>	UCC 11 Retrieval			
<input type="checkbox"/>	Courier			

*CU1-4371
TS*

Signature _____

Requested by: *AD* *2-26-01* *11:00*
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

CAPITAL CONNECTION, INC.

SUBJECT: EAGLE PROPERTIES INC.
Ref. Number: W01000004371

We have received your document for EAGLE PROPERTIES INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 101A00011970

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FEB 28 10 36 AM '01
OFFICE OF FILING

Corrected

ARTICLES OF INCORPORATION
OF

DIAMOND PROPERTIES, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

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

ARTICLE II

The principal place of business and mailing address of this corporation shall be 306 Lake Kell Court, Lutz, Florida 33549. The Directors may from time to time designate such other address and place for the principal office of the corporation, as they deem appropriate.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for by cash, services, or property at a just value to be fixed by the stockbrokers of the corporation at any regular or special meeting thereof.

ARTICLE V

This corporation shall have a perpetual existence.

FILED
01 FEB 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

ARTICLE VII

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

DAKSHA SEJPAL
306 Lake Kell Court
Lutz, Florida 33549

ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE X

NILESH M. PATEL, Esquire, 115 South Willow Avenue Tampa, Florida 33606 is hereby designated REGISTERED AGENT upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file
the foregoing Articles of Incorporation of _____ under the laws
of the State of Florida, this 22nd day of February 2001.

Sejpal

DAKSHA SEJPAL
Initial Subscriber

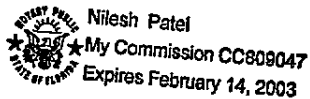
STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, DAKSHA SEJPAL, Initial Subscriber, to me
known to be the individual described in and who executed the foregoing Articles of
Incorporation, and acknowledged that he executed the same for the purpose expressed
therein.

SWORN TO AND SUBSCRIBED before me this 22nd day of February 2001.

Nilesh Patel

NOTARY PUBLIC
STATE OF FLORIDA



My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

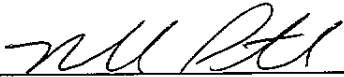
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DIAMOND PROPERTIES, INC.**
2. The name and address of the registered agent and office is:

NILESH M. PATEL
115 South Willow Avenue
Tampa, Florida 33606

FILED
01 FEB 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

2/22/01
Date