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FILED
01 JUL 20 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2001

Via Federal Express

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-07/20/01--01108--004
*****78.75 *****78.75

RE: THE DIAMOND COMPANY OF SOUTH FLORIDA


Dear Sir and/or Madam:

Enclosed herewith is a fully executed Articles of Incorporation for **THE DIAMOND COMPANY OF SOUTH FLORIDA**, together with a check in the amount of \$78.75, representing the filing fee.

Kindly return a conformed copy of the Articles of Incorporation as soon as possible.

Very truly yours,

LAW OFFICE OF
JEFFREY L. GREENBERG, P.A.


Herbert G. Strelitz, III
E-mail: hsgreenberg-law.com

HGS:rks

Enclosure

J. BRYAN JUL 24 2001

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ARTICLES OF INCORPORATION
OF
THE DIAMOND COMPANY OF SOUTH FLORIDA

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SECRETARY OF STATE
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 **THE DIAMOND COMPANY OF SOUTH FLORIDA.**

SECOND: The principal office or mailing address of the Corporation is Post Office Box 1236, Delray Beach, Florida 33447.

THIRD: The duration of the Corporation shall be perpetual.

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.

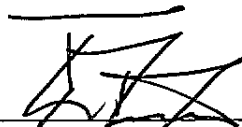
FIFTH: The name and street address of the incorporator is as follows:

Joseph C. Diamond
c/o The Diamond Company of South Florida
Post Office Box 1236
Delray Beach, Florida 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.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on July 19th 2001, in Delray Beach, County of Palm Beach, State of Florida.



JOSEPH C. DIAMOND
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of July, 2001, by **JOSEPH C. DIAMOND**, who is personally known to me ~~who has produced~~ (type, print, or stamp name) identification and who ~~did~~ did not take an oath.



Shawna K. Poczatek
MY COMMISSION # DD028944 EXPIRES
May 24, 2005
BONDED THRU TROY FAIN INSURANCE, INC.
(Notarial Seal)



Notary Public - State of Florida

SHAWNA K POZATEK

(type, print, or stamp name)

My Commission Expires:

Commission No.: DD028944

**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 **THE DIAMOND COMPANY OF SOUTH FLORIDA.**

2. The name and address of the registered agent and office is:

**Law Office of Jeffrey L. Greenberg, P.A.
4800 North Federal Highway
Suite 304-D - Sanctuary Centre
Boca Raton, Florida 33431**

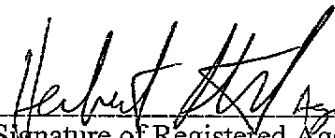
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01 JUL 20 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



JOSEPH C. DIAMOND
Incorporator

Date: July 19, 2001

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.



Signature of Registered Agent *Agent for the Law office*
of *Jeffrey L. Greenberg,*
P. A.

Date: July 17, 2001