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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.
DIAMOND INTERNATIONAL CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 15 AM 8:33

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5-16-02

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ARTICLES OF INCORPORATION

OF

DIAMOND INTERNATIONAL CONSULTANTS, INC.

Article I - Name

The name of the corporation is: Diamond International Consultants, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Michael Punziano
5901 S.W. 15 Street
Plantation, FL 33317

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Glen Stroud
2253 Bay View Lane
North Miami, FL 33181

Stephen R. Yaffe, CPA, P.A.
2455 Hollywood Blvd. Suite 109
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Glen Stroud
2253 Bay View Lane
North Miami, FL 33181

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 13th day of May, 2002.



Glen Stroud

STATE OF: FLORIDA }
COUNTY OF: MIAMI-DADE }

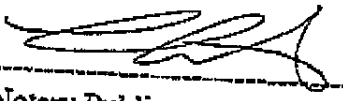
BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Glenn Stroud known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 13 of MAY, 2002.

My Commission Expires:



William M. Notario
MY COMMISSION # DC107514 EXPIRES
April 9, 2006
BONDED TRUSTEY FARM INSURANCE INC.


Notary Public
State of Florida at Large

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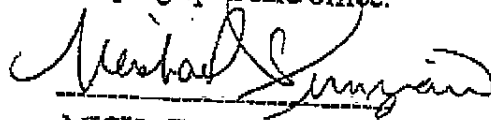
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That DIAMOND INTERNATIONAL CONSULTANTS, INC. desiring to organize
under the laws of the State of FLORIDA with its principal office, as indicated in the
articles of incorporation at the city of NORTH MIAMI, County of MIAMI-DADE, State
of FLORIDA, has named MICHAEL PUNZIANO located at 5901 SW 15 ST.
PLANTATION, FL 33317 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate. I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.



MICHAEL PUNZIANO

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