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Frazier, Hotte & Associates, P.A.

ATTORNEYŠ AT LAW

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL

*admitted to practice
only in the Province
of Quebec, Canada

February 19, 2003

Secretary of State State of Florida Division of Corporation The Capitol Tallahassee, Florida 32302

IN RE:

DIAMOND PROPERTY INVESTORS, INC.

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for DIAMOND PROPERTY INVESTORS, INC., together with our check in the amount of \$87.50, which represents \$70.00 for filing fee, \$8.75 for certified copy of the Articles and \$8.75 for a Certificate of Incorporation.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Linda M. Lacertosa, secretary to

ROBERT W. FRAZIER, JR., ESQ.

Irl:encl.

ARTICLES OF INCORPORATION

<u>OF</u>

DIAMOND PROPERTY INVESTORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND PROPERTY INVESTORS, INC.

The address of the principal office of this corporation shall be 5300 North West 1st Avenue, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is for the acquisition, development, operation, lease, sale and related activities with respect to real property, both within and without the State of Florida and to engage or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Douglas C. Nute 5300 North West 1st Avenue Fort Lauderdale, Florida 33309

ARTICLE VIL OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:

Douglas C. Nute

5300 North West 1st Avenue Fort Lauderdale, Florida 33309

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT W. FRAZIER, JR., ESQ. 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308_

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this day of the day of 2003.

ROBERT W. FRAZIER, JR., ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 2400 East. Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ROBERT W. FRAZIER, JR., EŚQ.

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