

**Electronic Articles of Incorporation
For**

**P03000039238
FILED
April 08, 2003
Sec. Of State**

DIAMOND STAR HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAMOND STAR HOMES, INC.

Article II

The principal place of business address:

4321 WALNUT BEND
STE. 1-C
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

4321 WALNUT BEND
STE. 1-C
JACKSONVILLE, FL. US 32257

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

RICHARD H MAY
431 STOWE AVENUE
ORANGE PARK, FL. 32073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD H. MAY

Article VI

The name and address of the incorporator is:

RICHARD H. MAY
431 STOWE AVENUE

ORANGE PARK, FL 32073

Incorporator Signature: RICHARD H. MAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
BERT J WATSON
504 TIVOLI DR
JACKSONVILLE, FL. 32259

Title: D
CLYDE KEEN
11355 BEAGLE LANE
JACKSONVILLE, FL. 32221 US

Title: D
TOM KEHOE
4527 PRINCESS LABETH CT.
JACKSONVILLE, FL. 32258 US

Title: D
TERRY JOHNSON
1483 FLOYD JOHNS RD
JACKSONVILLE, FL. 32234 US