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CERTIFIED PUBLIC ACCOUNTANTS

Joel I. Levy, CPA, MST, PFS Josh Freedman, CPA

2101 CORPORATE BLVD. NW, SUITE 317
BOCA RATON, FL 33431
TELEPHONE 561/998-7770
FAX 561/998-7771
EMAIL jilepa@bellsouth.net

July 7, 2003

Valerie Ingram
Document Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Diamond Investment Realty Corp.

Letter Number: 903A00035731

Dear Ms. Ingram:

We are in receipt of your letter dated June 6, 2003, (see attached) concerning the filing of a corporate name.

Per our conversation on July 7, 2003, I have crossed out the old name and wrote in the new name that we would like to have which is available as of this date.

We respectfully ask for this name and have enclosed the paperwork you requested to resolve this issue.

Sincerely

Levy & Associates, P.A.

Joel I. Levy, 4.P.A., PFS, MST

c.c. Patricia Licata



June 6, 2003

PATRICIA LICATA 1862 VALLEY WOOD WAY LAKE MARY, FL 32746

SUBJECT: DIAMOND REALTY CORP.

Ref. Number: W03000016333

We have received your document for DIAMOND REALTY CORP. and your check(s) totaling \$122.50. 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) 245-6962.

Letter Number: 903A00035731

Valerie Ingram Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

TILED

OF

03 JUL 10 PM 1:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DIAMOND INVESTMENT REALTY CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIAMOND INVESTMENT REALTY COOP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1862 Valley Wood Way Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia Licata 1862 Valley Wood Way Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia Licata 1862 Valley Wood Way Lake Mary, FL 32746

ARTICLE VI DIRECTORS

Patricia Licata

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is purchase and sales of real estate and other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these	Articles of Incorporation
this 15th day of May, 20.03.	
	x fathuris tund PRESIDEN Signature/Title
	Signature/Title

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 the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of	the corporation is:		
	DIAMOND INVESTMENT REAlty Corp) ·	,
		<u>"</u>	
The name and	d registered agent and office is:		
	Patricia Licata		_
	(Name)		
	1862 Valley Wood Way	<u> </u>	
	(P.O. Box NOT acceptable)	≥ ≈ €	i sener
		AS -	F-EMPLOY
	Lake Mary, FL 32746	SS 0	3
	(City/State/Zip)		III
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	Signature X Jutula	概200	
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	Title X YKESIDEUT		
	•		
	Date x 5-15-03		

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature X Atrices that Date X 5-15-03