

**Electronic Articles of Incorporation
For**

P04000016544
FILED
January 21, 2004
Sec. Of State

DIAMOND LUXURY 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 LUXURY HOMES, INC.

Article II

The principal place of business address:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL. 33483

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:

1000

Article V

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

GREENBERG & STRELITZ, P.A.
4800 NORTH FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFREY L. GREENBERG, PRESIDENT

Article VI

The name and address of the incorporator is:

JOSEPH C. DIAMOND
1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FLORIDA 33483

Incorporator Signature: JOSEPH C. DIAMOND

Article VII

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

Title: P
GERALD DIAMOND
1177 GEORGE BUSH BOULEVARD, SUITE 100
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

01/21/2004