

**Electronic Articles of Incorporation
For**

P04000129918
FILED
September 13, 2004
Sec. Of State
dwhite

DIARA, 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:

DIARA, INC.

Article II

The principal place of business address:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL. 33431

The mailing address of the corporation is:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL. 33431

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:

1200

Article V

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

STEV EN WARM ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
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: STEVEN WARM, ESQUIRE

Article VI

The name and address of the incorporator is:

STEVEN WARM, ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM, ESQUIRE

Article VII

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

Title: D
RON HATFIELD
551 NW 77TH STREET, SUITE 200
BOCA RATON, FL. 33431

Title: D
DAN BRUDHEIM
551 NW 77TH STREET, SUITE 200
BOCA RATON, FL. 33431

Title: D
ISAAC LEVY
551 NW 77TH STREET, SUITE 200
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

09/10/2004