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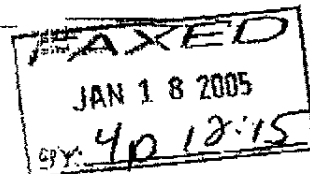
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FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND REALTY GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

WD5-2790

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FROM : FLORIDA FILING

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: DIAMOND REALTY GROUP INC.
REF: W05000002770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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.

Name conflict with L03000039554, DIAMOND REALTY GROUP, LLC

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000013257
Letter Number: 105A00003432

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Diamond International Realty Group Inc.

Article II. Address

The Corporation's mailing address is:
Jeffery L. Laux
62 Amsden Road
Ormond Beach, FL 32176

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jeffery L. Laux
62 Amsden Road
Ormond Beach, FL 32176

Article IV. Board of Directors

The name and address of each member of the Corporation's Board of Directors is:
Jeffery L. Laux
62 Amsden Road
Ormond Beach, FL 32176

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

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TALLAHASSEE, FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with no par value.

Article VI. Incorporator

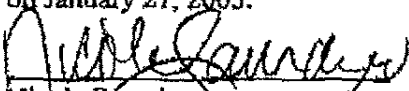
The name and address of the incorporator is:

Nicole Saunders
1220 Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executed these Articles of Incorporation on January 21, 2005.



Nicole Saunders
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

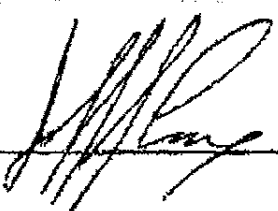
CORPORATION:

Diamond International Realty Group Inc.

REGISTERED AGENT/OFFICE

**Jeffery L. Laux
62 Amsden Road
Ormond Beach, FL 32176**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Date: 01/17/05

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