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January 27, 1995

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Diamond Builders and Contractors, Inc.

Dear Sir:

Enclosed for filing are two executed copies of Articles of Incorporation for the above-referenced proposed Florida corporation, together with Money Order in the amount of \$122.50 to cover the filing fee, Registered Agent's fee, copy of Articles of Incorporation fee and Certificate Under Seal.

Please return one certified copy of the Articles of Incorporation to this office in the enclosed return envelope.

Thank you for your attention to this matter.

Very truly yours,

Harriet F. Horween
HARRIET F. HORWEEN
Legal Assistant

MFR/hh
Enclosures

CC: Bruce L. Bleiman

FILED STATE
DIVISION OF CORPORATIONS
95 FEB -2 AM 11:24

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ARTICLES OF INCORPORATION
OF
DIAMOND BUILDERS AND CONTRACTORS, INC.

95 FEB -2 AM 11:24

We, the undersigned, for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is DIAMOND BUILDERS AND CONTRACTORS, INC.

ARTICLE II
PURPOSE

The general nature of the business or businesses to be transacted is as follows:

Section 1.: To act as a General Contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance of the carrying out of the powers or purposes herein mentioned.

Section 2.: To engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock, Ten Dollars (\$10.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued qualify as "Section 1244 Stock," as such term is defined in the Internal Revenue Code and Regulations issued thereunder.

ARTICLE IV
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
PRINCIPAL OFFICE,
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation in the State of Florida, shall be: c/o Howard W. Fink, P. O. Box 8472, Coral Springs, Florida 33075.

The initial registered office of this corporation in the State of Florida shall be: 11951 Royal Palm Boulevard/#303, Coral Springs, Florida 33065, and the Registered Agent of this corporation at that address is: HOWARD W. FINK.

The corporation may have such other places of business both within and without the State of Florida and in foreign countries as may be necessary and convenient.

ARTICLE VI
DURATION

This corporation shall exist perpetually.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and addresses of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
BRUCE L. BLEIMAN	11951 Royal Palm Boulevard #303 Coral Springs, Florida 33065

ARTICLE VIII
SUBSCRIBER

The name and street address of the Subscriber to the Articles of Incorporation is as follows:

Name

BRUCE L. BLEIMAN

Address

11951 Royal Palm Boulevard
#303
Coral Springs, Florida 33065

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the Subscribing Incorporator, has hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this 27th day of January, 1995.

Bruce L. Bleiman
BRUCE L. BLEIMAN

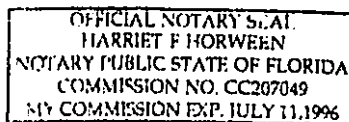
STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27th day of January, 1995, by BRUCE L. BLEIMAN., as Subscriber, who is personally known to me or who has produced his _____ as identification, and who did take an oath.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Sign: Harriet F. Horween
Print: HARRIET F. HORWEEN

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: DIAMOND BUILDERS AND CONTRACTORS, INC.


2. The name and address of the Registered Agent and office is:

HOWARD W. FINK
(NAME)

11951 Royal Palm Boulevard/#303
(P.O. BOX NOT ACCEPTABLE)
Coral Springs, Florida 33065

(CITY/STATE/ZIP)

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


SIGNATURE HOWARD W. FINK

DATE 1/7/95