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Law Offices of

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Secretary of State
Corporate Division
The Capital
Tallahassee, Florida 32304

March 24, 1995
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-03/27/95--01063--013
****122.50 ****122.50

Re: Articles of Incorporation
DIAMOND DIRECTORS, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for DIAMOND DIRECTORS, INC. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler
Richard E. Stadler

FILED
MAR 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DIAMOND DIRECTORS, INC.**

FILED

95 MAR 27 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be DIAMOND DIRECTORS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 2053 Crosshair Circle, Orlando, Florida 32837. The mailing address for the corporation is the same.

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from

time to time by the by-laws, but shall never be less than one.

The name and address of the initial directors is as follows:

JOSEPH LOGAN, JR.	7151 Blair Drive Orlando, FL 32818
ROBERT DANIEL ALLIE	2053 Crosshair Circle Orlando, FL 32837
ROBERT DENNIS FORBES, JR.	6390 Gillette Avenue Cocoa, FL 32927

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator of this corporation is as follows:

JOSEPH LOGAN, JR.	7151 Blair Drive Orlando, FL 32818
ROBERT DANIEL ALLIE	2053 Crosshair Circle Orlando, FL 32837
ROBERT DENNIS FORBES, JR.	6390 Gillette Avenue Cocoa, FL 32927

ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

ROBERT DANIEL ALLIE	2053 Crosshair Circle Orlando, FL 32837
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ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of March, 1995.

Joseph Logan Jr.
JOSEPH LOGAN, JR.

Robert Daniel Allie
ROBERT DANIEL ALLIE

Robert Dennis Forbes Jr.
ROBERT DENNIS FORBES, JR.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for DIAMOND DIRECTORS, INC. and agrees to perform all duties and accept all responsibilities imposed by law.

Robert Daniel Allie
ROBERT DANIEL ALLIE

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared JOSEPH LOGAN, JR. who was personally known to me or who produced his Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 22nd day of March, 1995.

Peggy Sue Caudill
Notary Public, State of Florida

(S E A L)

My Commission Expires:



STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared ROBERT DANIEL ALLIE who was personally known to me or who produced his Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 22nd day of March, 1995.


Notary Public, State of Florida

(S E A L)

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared ROBERT DENNIS FORBES, JR. who was personally known to me or who produced his Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 22nd day of March, 1995.


Notary Public, State of Florida

(S E A L)

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared ROBERT DANIEL ALLIE who was personally known to me or who produced his Florida driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 22nd day of March, 1995.


Notary Public, State of Florida

(S E A L)

My Commission Expires:



PEGGY SUE CAUDILL
MY COMMISSION # CC 225568 EXPIRES
September 15, 1996
BONDED THRU TROY FAIR INSURANCE, INC.