FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Addrose) TALLAHASSEE, FLORIDA 32308 (904) 385-6735

(City, State, Zip)

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OFFICE USE ONLY

Other

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Walk in P	ick up time 2.00	Certified Copy	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	Director	மு
Limited Liability	Change of Registered Agent		
	Dissolution/Withdrawal		
Domestication			
	Merger		
	Merger	168-169-524-671 S	E3111: 22
Other	REGISTRATION/ QUALIFICATION	58-109-524-611 910—5311	MH: 22
Other OTHER FILINGS	Merger	168-169-524-671 196-5311	95 HSR 11 ANTH: 22



March 11, 1996

LAZARUS CORPORATE INDUSTRIES, INC.

800 SW 87 AVENUE #16-MIAMI, FL 93174

SUBJECT: DIAMOND VISION PROPERTIES, INC. Ref. Number: W9600005311

We have received your document for DIAMOND VISION PROPERTIES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

The check needs to be signed by someone within the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 896A00010757

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAR 12 PH 2: 03

OF

DIAMOND VISION PROPERTIES, INC.

FIRST: The name of the corporation is:

DIAMOND VISION PROPERTIES, INC.

SECOND: The principal office of the corporation in the State of Florida is to be located at 1500 University Drive, Suite 235, in the City of Coral Springs, County of Broward, State of Florida.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

MILLARD C. GLANCY 1500 University Drive, Suite 235 Coral Springs, Florida 33071

SIXTH: The name of the Designated Resident Agent is MILLARD C. GLANCY, located at 1500 University Drive, Suite 235, City of Coral Springs, County of Broward, State of Florida.

MILLARD C. GLANCY

1500 University Dr., Ste. 235 Coral Springs, Florida 33071 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That DIAMOND VISION PROPERTIES INC., desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located at 1500 University Drive, Suite 235, in the City of Coral Springs, County of Broward, State of Florida, has named MILLARD C. GLANCY, located at 1500 University Drive, Suite 235, Coral Springs, Florida, as its agent to accept service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent) Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

(Signature of Registered Agent)

MILLARD C. GLANCY