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June 24, 1996

DIVISION OF CORP. - NEW FILINGS
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

300001077673
-05/27/95--01027--010
****122.50 ****122.50

RE: **Diadem, Inc.**

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for **Diadem, Inc.**, along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,

Joseph Brien

Joseph Brien
Attorney At Law

JUN 27 1996 BSB
FILED
96 JUN 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
A FLORIDA CORPORATION

FILED

96 JUN 26 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **Diadem, Inc.**
2. The purpose for which this corporation is organized is to **conduct any business considered legal in the United States, Florida and any other State.**
3. The principal place of business and mailing address of the corporation is:
3474 N. University Drive, Suite 515, Sunrise, Florida 33351
4. The corporation shall have the authority to issue **one million (1,000,000)** shares of common stock, in one class only, each with a par value of \$0.001.
5. The registered agent of the corporation is **Ann-Marie Ewart** and the registered address is **3474 N. University Drive, Suite 515, Sunrise, Florida 33351**
6. The initial Board of Directors shall have **One (1)** member whose name and address is as follows:

Ann-Marie Ewart, 3474 N. University Drive, Suite 515, Sunrise, Florida 33351.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is **Joseph Brien** whose address is **1909 Harrison Street, Suite 212, Hollywood, Florida 33020.**

Dated June 24, 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/24/96


Registered Agent