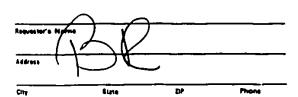
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CORPORATION(S) NAME

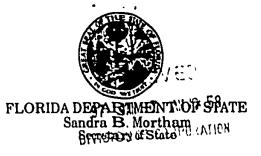
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CR2E031 (R8-85)



January 3, 1997

EMPIRE

MIAMI, FL

SUBJECT: DIAMANTI CORPORATION

Ref. Number: W9700000153

PLECTIVED

BY JAN -7 AN ID-58

ONISION OF CHICAGONATION

We have received your document for DIAMANTI CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 897A00000310

ARTICLES OF INCORPORATION

of

•	OI .	
The dianking (name of	Collection, Inc	2
The undersigned subscriber(s) to these Anicles of Incorpora corporation under the laws of the State of Florida.	tion, natural person(s) competent to contract	ct, hereby form a
The name of the corporation is:	PRPORATE NAME PROPORATE NAME PROPORATE NAME	STAN STAN PROPERTY OF THE PARTY
ARTICLE I	I - DURATION	Abr
This corporation shall exist perpetually unless dissolved ac	cording to Florida law.	,
ARTICLE	III - PURPOSE	
The corporation is organized for the purpose of engaging i United States and the State of Florida.	n any activities or business permitted under	the laws of the
ARTICLE IV	- CAPITAL STOCK	
The corporation is authorized to issue Five Mill Dollar(s) (\$ 1,00) par value Common Stock,	which shall be designated "Common Share	es".
ARTICLE V - INITIAL REG	GISTERED OFFICE AND AGENT	
The street address of the Initial Registered Agent office a		at that office is:
NAME SHALOM GOLDBERG		
ADDRESS 9557 /S.AMORADA	TERRAY	
CITY BOXA RATUN	FLORIDA	ZIP33496
The principal office, if known, or the mailing address of	the corporation is:	
ADDRESS 9557 /SCAMORADA	TERRACE	
CITY ROCA RATION	FLORIDA	zır33496

ARTICLE VI · INITIAL BOARD OF DIRECTORS

ME SHAN	OM GOLDBER	<u> </u>		
DRESS 95		TERRACE		
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CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF



____The cliciments objection, Irc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

BOCA RATON, FT 33496

has named SHAROM GOUDBERG

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)