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February 5, 1997

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Florida Department of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

Subject: Articles of Incorporation/  
St. Clair Real Estate & Timber Group, Inc./  
Diana Group, Inc.

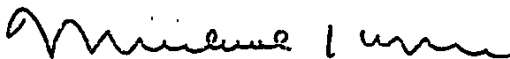
Dear Corporations Division:

At my client's request, enclosed please for filing originals and two copies of the following Articles of Incorporation:

1. Articles of Incorporation of St. Clair Real Estate & Timber Group, Inc.;
2. Articles of Incorporation of Diana Group, Inc.; and,
3. Two money orders for \$70.00 each (\$140.00) to cover the costs for filing the Articles.

Please send back to me the filed copies for my records.

Sincerely,



Michael J. Wynne  
Attorney at Law  
MJW  
Enclosures  
cc Josephine Rita Mangiapane

FILED  
97 FEB 13 AM 9:04  
STATE  
TALLAHASSEE, FLORIDA

8N FEB 17 1997

**ARTICLES OF INCORPORATION OF  
ST. CLAIR REAL ESTATE & TIMBER GROUP, INC.**

**FILED**  
97 FEB 13 AM 9:04  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person of the age of eighteen years or more, as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE 1. NAME**

The name of this Corporation is St. Clair Real Estate & Timber Group, Inc.

**ARTICLE 2. DURATION**

The period of its duration is perpetual.

**ARTICLE 3. PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE 4. PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is Route 4 Box 833, Perry, Florida 32347.

**ARTICLE 5. SHARES AND CAPITALIZATION**

The total number of shares which the Corporation is authorized to issue is 100 shares of common stock without par value.

**ARTICLE 6. REGISTERED OFFICE AND REGISTERED AGENT**

The address of the Corporation's initial registered office is Route 4, Box 833, Perry, Florida 32347, and the name of the Corporation's initial registered agent at that address is Michael J. Wynne.

**ARTICLE 7. DIRECTOR**

The number of directors of this Corporation shall be fixed by the Bylaws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of one (1) director, and the name and address of such

person who shall serve as director is: Josephine Rita Mangiapane, Route 4 Box 833,  
Perry, Florida 32347.

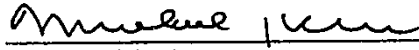
#### ARTICLE 9. BYLAWS

The Board of Directors shall have the power to adopt, amend, or repeal the  
Bylaws for this Corporation, subject to the power of the shareholders to amend or repeal  
such Bylaws.

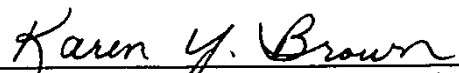
#### ARTICLE 10. INCORPORATOR

Michael J. Wynne of 7700 NE 26th Avenue, Vancouver, Washington 98665-0672  
is the incorporator for said Corporation.

Executed by the undersigned at 7700 NE 26th Avenue, Vancouver, Washington  
98665-0672 on February 5th, 1997.

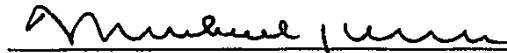
  
\_\_\_\_\_  
Michael J. Wynne  
Incorporator

SUBSCRIBED AND SWORN TO BEFORE ME this 5th Day of February, 1997.

  
\_\_\_\_\_  
NOTARY Public in and for the State of  
Washington, residing at Vancouver  
Commission Expires: 11-1-00

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

I, Michael J. Wynne, do hereby consent to serve as registered agent for the Corporation, St. Clair Real Estate & Timber Group, Inc. as of February 5th, 1997.



Michael J. Wynne  
Registered Agent  
Route 4 Box 833  
Perry, Florida 32347

**FILED**  
97 FEB 13 AM 9:04  
TALLAHASSEE, FLORIDA