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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.

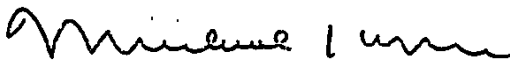
Dear Corporations Division:

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
SECRETARY 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.

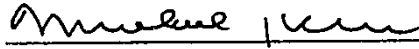
ARTICLE 9. BYLAWS

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

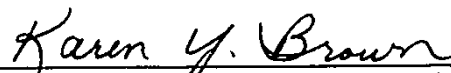
Michael J. Wynne of 7700 NE 26th Avenue, Vancouver, Washington 98665-0672 is the incorporator for said Corporation.

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



Michael J. Wynne
Incorporator

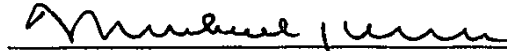
SUBSCRIBED AND SWORN TO BEFORE ME this 5th Day of February, 1997.



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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA