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JAMES KARL & ASSOCIATES ATTORNEYS IN FLORIDA, CONNECTICUT, MASSACHUSETTS, NEW YORK
975 NORTH COLLIER BOULEVARD • MARCO ISLAND, FL 34145 • (941)642-9988 • FAX: (941)642-9995

April 24, 1997

Department of State
Corporate Division
P.O. Box 6326
Tallahassee, FL 32399

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-04/28/97--01087--006
*****70.00 *****70.00

Re: Articles of Incorporation of THE DIAH CORPORATION

To the Secretary of State:

We have enclosed for filing the Articles of Incorporation for the above referenced corporation together with the filing fee of \$70.00. Could you please acknowledge your receipt and filing of same by stamping the enclosed copy of the Articles of Incorporation and returning it in the stamped, self-addressed envelope provided.

We appreciate your attention to this matter.

Very truly yours,

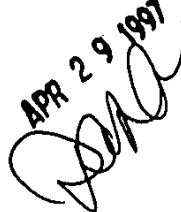

James L. Karl II

JLK/rm

Enclosures

cc: client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 29 1997


The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLES OF INCORPORATION OF
THE DIAH CORPORATION**

- I. NAME: The name of the corporation is: THE DIAH CORPORATION
- II. TERM OF EXISTENCE: Unlimited.
- III. NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States or of the laws of the State of Florida.
- IV. CAPITAL STOCK: The aggregate number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.
- V. STOCK TRANSFERS - CORPORATION'S RIGHT OF FIRST REFUSAL: No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 (thirty) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit. On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each shareholder.
- VI. ADDRESS AND REGISTERED AGENT: The street address of the initial registered office of the corporation is: 975 North Collier Boulevard, Marco Island, FL 34145, and the name of its initial registered agent at such address is: James L. Karl, II.

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TALLAHASSEE, FLORIDA
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VII. INCORPORATOR: The name and address of the incorporator to these articles is:

James L. Karl, II
c/o James Karl & Associates
Counselors At Law
975 North Collier Boulevard
Marco Island, FL 34145

VIII. PRINCIPAL OFFICE AND MAILING ADDRESS: The principle office and mailing address of the corporation is the same, to wit:

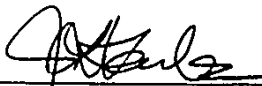
THE DIAH CORPORATION, c/o James Karl & Associates, 975 North Collier Boulevard, Marco Island, FL 34145

IX. DIRECTORS: The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as a member of the initial board of directors is:

NAME	BUSINESS ADDRESS
Gary Friedman	c/o James Karl & Associates, 975 North Collier Boulevard, Marco Island, FL 34145

The corporation shall be managed by the board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

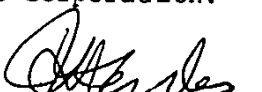
X. AMENDMENT OF ARTICLES OF INCORPORATION: These articles may be amended in the manner provided by law. Every amendment shall be proposed by any shareholder and approved at a duly called shareholders' meeting by a majority of the shareholders entitled to vote thereon.



James L. Karl, II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

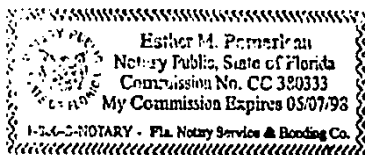
The undersigned hereby accepts designation as Registered Agent of the corporation.



James L. Karl, II

State Of Florida
County Of Collier

The foregoing instrument was acknowledged before me this April 24,
1997, by James L. Karl, II.



Esther M. Pomerlean
Signature of Notary

(Seal)

Esther M. Pomerlean
Print, Type or Stamp Name of Notary

✓ Personally known or

 Produced the Following Identification:
