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June 18, 1997

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002222042--8
-06/24/97-01110-011
****122.50 ****122.50

Re: Diamond Construction, Inc.

Dear Madam:

Enclosed please find my lawfirm's trust check in the amount of \$122.50 for the filing fee, Registered Agent designation and certified copy for the above for-profit corporation. Also enclosed you will find the executed Articles of Incorporation and the executed Designation of Agent and Place for Service of Process form.

Thank you for your attention to this matter.

Very truly yours,



Bernard C. O'Neill, Jr.

BCO/hmr
enc.

cc: Mr. Anthony Lavelle Giaquinto

FILED
97 JUN 24 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
DIAMOND CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME AND ADDRESS OF CORPORATION

The name of this corporation is DIAMOND CONSTRUCTION, INC. For convenience, the corporation shall herein be referred to as the "corporation". The initial principal place of business, as well as the initial mailing address of the corporation, shall be 1474 Cardinal Court, Winter Park, County of Orange, State of Florida 32787.

ARTICLE II.

PURPOSE

This corporation is organized for the following purposes:

To engage in any or all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III.

POWERS

The corporation shall have the following powers:

A. To have a corporate seal, which may be altered, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

D. To lend money to, and use its credit to assist its officers and employees in accordance with law.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States

or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

G. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

H. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

I. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

J. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

N. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

O. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

**ARTICLE V.
CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Bernard C. O'Neill, Jr., Esq.
200 E. Robinson Street, Suite 865
Orlando, Florida 32801

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and address of the initial director of this corporation is:

Anthony Lavelle Giaquinto Director
1474 Cardinal Court
Winter Park, Florida 32787

**ARTICLE VIII.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Anthony Lavelle Giaquinto
1474 Cardinal Court
Winter Park, Florida 32787

**ARTICLE IX.
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

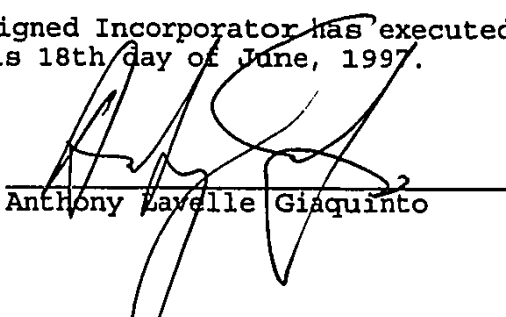
**ARTICLE X.
RESTRICTIONS ON TRANSFER OF STOCK**

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

**ARTICLE XI.
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

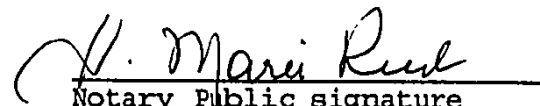
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of June, 1997.



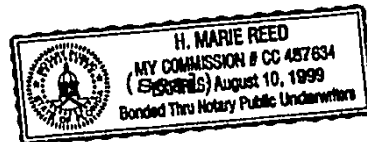
Anthony Lavelle Giaquinto

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 18th day of June, 1997, by Anthony Lavelle Giaquinto, who is personally known to me or has produced _____ as identification and who did did not take an oath.



Notary Public signature



DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That Diamond Construction, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1474 Cardinal Court, Winter Park, State of Florida, 32727, has named Bernard C. O'Neill, Jr., located at 200 East Robinson Street, Suite 865, Orlando, County of Orange, State of Florida, 32801, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

By: B. C. O'Neill
Bernard C. O'Neill, Jr.
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA