

ACCOUNT	NO.	:	072100000032

REFERENCE: 634834

9029A

AUTHORIZATION ~

COST LIMIT :

ORDER DATE: December 15, 1997

ORDER TIME : 11:45 AM

ORDER NO. : 634834-005

CUSTOMER NO:

9029A

900002372549-

CUSTOMER: Kathy Moro, Legal Assistant

FRANK EFFMAN WEINBERG & BLACK.

P.A.

Second Floor

8000 Peters Road

Plantation, FL 33324

DOMESTIC FILING

NAME:

DIAMOND DREAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

W97-27980



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State OIVISION OF CORPORATIONS

97 DEC 15 AM 8: 48

December 16, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: DIAMOND DREAM, INC. Ref. Number: W97000027980

We have received your document for DIAMOND DREAM, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 397A00058989

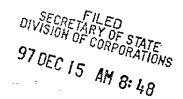
RESUBMIT

Please give original submission date as file date.

RECEIVED

97 DEC 15 PM 1: 14

JUSTSTON OF CORPORATION



ARTICLES OF INCORPORATION

OF

DIAMOND DREAM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND DREAM, INC.

The address of the principal office of this corporation shall be 8830 Northwest 55th Place, Coral Springs, Florida 33067 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Second floor, 8000 Peters Road, Plantation, Florida 33324 and the name of the initial registered agent of the corporation at that address STEVEN WEINBERG

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Nancy Wiley Dir.

8830 Northwest 55th Place, Plantation, Florida 33324

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nancy Wiley

8830 Northwest 55th Place, Pres/V.Pres/Sec/Treas. Plantation, Florida 33324

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of

Corporation Service Company, has hereunto set their hand

and seal of Corporation Service Company, on December 15, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACP

DIVISION OF CORPORATIONS
97 DEC 15 AM 8: 48

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DIAMOND DREAM, INC

(Name) SECOND FLOOR, 8000 PETERS RD (P.O. Box of Mail Drop Box NOT acceptable) PLANTATION, FLORIDA 33324 (Clay/Scate/Zp)	(Name) SECOND FLOOR, 8000 PETERS RD (P.O. Box of Mail Drop Box NOT acceptable) PLANTATION, FLORIDA 33324		STEVEN WEINBERG	• • • • • • • • • • • • • • • • • • • •
SECOND FLOOR, 8000 PETERS RD. (P.O. Box of Mail Drop Sex NCT acceptable) PLANTATION, FLORIDA 33324 (Clay/Scate/Zp)	SECOND FLOOR, 8000 PFTFRS RD (P.O. Box or Mail Drop Box NCT acceptable) PLANTATION, FLORIDA 33324 (City/State/Zip) Deen named as registered agent and to accept service of process for attended corporation at the place designated in this certificate, I hereby a with the provisions of all statutes relating to the proper and completed in the provisions of all statutes relating to the proper and complete gistered agent.			
(Clty/State/Zip)	Clay/State/Zip) Deen named as registered agent and to accept service of process for all of corporation at the place designated in this certificate. I hereby a registered agent and agree to act in this capacity. I furner with the provisions of all statutes relating to the proper and complet of any duties, and I am familiar with and accept the obligations of my distered agent. (Signature)		(P.O. BOX of Mail Drop Box NOT accentable)	
neen named as registered agent and to accept service of process for stad corporation at the place designated in this certificate, I hereby a month of meaning the provisions of all statutes relating to the proper and complete of my duties, and I am Ismiliar with and accept the obligations of my distance.	(Signature)			
een named as registered agent and to accept service of process for set of corporation at the place designated in this certificate. I hereby a lintment as registered agent and egree to act in this capacity. I further with the provisions of all statutes relating to the proper and complet of my duties, and I am Ismiliar with and accept the obligations of my distance of agent.	(Signature)			
gistered agent.	(Signature)	·	•	
	(Signature)	been named ated corpora- intrent as re y with the pro- of my duties	as registered agent and to accept service of tion at the place designated in this certificate gistered agent and agree to act in this capac divisions of all statutes relating to the proper to and am familiar with and accept the object.	orocass for L. I hereby a lity. I furnal and complet
	(Signature)	sted corpore introduction to the province of the province of my duties to the province of the	as registered agent and to accept service of tion at the place designated in this certificate gistered agent and agree to act in this capar ovisions of all statutes relating to the proper to, and I am familiar with and accept the obligant.	process for , I hereby a lity. I turns and complet tions of my