

P980000035464

March 03, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

000002463430--5
-03/20/98--01061--016
****122.50 ****122.50

Dear Sir or Madam:

Enterprises

Enclosed please find an original and one copy of the Article of Incorporation for DIAMOND INVESTMENTS, INC. Please file the original, certify the copy and return the copy to me.

I am also enclosing a check in the amount of \$122.50 to cover the necessary costs and certified fees. Should you have any questions, please feel free to contact me at (407) 869-8155.

Sincerely yours,


Wade Santullo

Enclosures

WS/mh

FILED
98 APR 20 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-6415
TA-4/20/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 23, 1998

WADE SANTULLO
884 CUTLER RD
LONGWOOD, FL 32779

SUBJECT: DIAMOND INVESTMENTS, INC.
Ref. Number: W98000006415

We have received your document for DIAMOND INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

PLEASE REFER TO ARTICLE VI VERSUS THE CERTIFICATE. THE PRINCIPAL OFFICE NEEDS TO BE IDENTICAL WHEREVER IT APPEARS IN YOUR DOCUMENT. PLEASE REFER TO ARTICLE VI VERSUS THE CERTIFICATE.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 798A00015492

ARTICLE OF INCORPORATION
OF
DIAMOND ENTERPRISES INVESTMENTS, INC.

FILED
98 APR 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is DIAMOND ENTERPRISES INVESTMENTS, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as the "Common Shares."

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS: INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business and the initial registered office of the corporation is 1051 Douglas Avenue, Altamonte Springs, FL 32714. The name of the initial registered agent of this corporation at that address is WADE SANTULLO.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of

the members of the initial Board of Directors of the corporation are:

Names
WADE SANTULLO

Address
884 Cutler Road
Longwood, Florida 32779

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is WADE SANTULLO, whose address is 884 Cutler Road, Longwood, Florida 32779.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision of these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

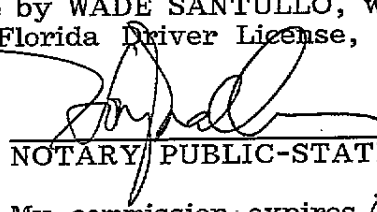
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13 day of April, 1998.



WADE SANTULLO, INCORPORATOR

STATE OF FLORIDA
COUNTY OF SEMINOLE

SWORN to and subscribed before me by WADE SANTULLO, who produced identification FL DL # 5524893694020, Florida Driver License, this 13 day of April, 1998.



NOTARY PUBLIC-STATE OF FLA

My commission expires 08/05/00

(Stamp Commissioned Name of Notary)



CERTIFICATION DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that DIAMOND ENTERPRISES INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 1051 Douglas Avenue, Altamonte Springs, Florida 32714 has named WADE SANTULLO, located at 1051 Douglas Avenue, Altamonte Springs, as its agent to accept service of process within the State of Florida.

DATED this 13 day of April, 1998.



WADE SANTULLO, SOLE DIRECTOR

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



WADE SANTULLO
REGISTERED AGENT

FILED
98 APR 20 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA