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DALE R. STONE, CPA

4500 Belvedere Road – Suite F2
West Palm Beach, FL 33415-1357
(561) 683-0866

Certified Public Accountant

Enrolled to Practice before the I.R.S.

April 27, 1998

SUBJECT: Incorporation of DIAMOND INTERNATIONAL GROUP OF PALM BEACH, INC.

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/30/98--01091--017
****122.50 ****122.50

1. Request the above named business be incorporated under the Florida Business Corporations Act. Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50

2. Questions can be directed to: Dale R. Stone
Voice: (561) 683-0866
FAX: (561) 683-1028

Thank You



Dale R. Stone, CPA
Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/4/98

ARTICLES OF INCORPORATION
OF
DIAMOND INTERNATIONAL GROUP OF PALM BEACH, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: DIAMOND INTERNATIONAL GROUP OF PALM BEACH, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing with the Secretary of State, State of Florida, and continuing until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPLE OFFICE

The initial principle office and mailing address of this corporation shall be:

4621 North Dixie Highway
Boca Raton, Florida 33431-5030

ARTICLE V - CAPITAL STOCK

This corporation shall initially have one class of stock designated as "Common Shares". This corporation is authorized to issue up to ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

DALE R. STONE, CPA
4500 Belvedere Road - Suite F2
West Palm Beach, Florida 33415-1357

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ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one director. The number of directors may be increased or decreased from time to time according to the bylaws; however, there shall never be less than one director or more than nine. The name(s) and address(s) of the initial Board of Directors of the corporation is(are):


EDWARD J. QUINLAN
5970 SW 18th Street # 311
Boca Raton, Florida 33433-7197

ARTICLE VIII - INCORPORATOR(S)

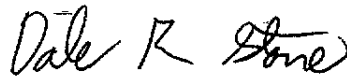
The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is(are):

EDWARD J. QUINLAN
5970 SW 18th Street # 311
Boca Raton, Florida 33433-7197

The undersigned has executed these Articles of Incorporation this 27th day of April, 1998.


Edward J. Quinlan,
Director

I certify that I am familiar with and accept the duties and responsibilities as Registered Agent for DIAMOND INTERNATIONAL GROUP OF PALM BEACH, INC.

 C.P.A.
Dale R. Stone
Registered Agent

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