

LAW OFFICES OF FREDERICK C. KRAMER

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P98000073320

August 18, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for Diamond
Management Enterprises, Inc.

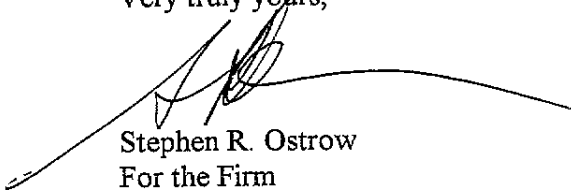
Dear Sir:

Enclosed please find the Articles of Incorporation for DIAMOND MANAGEMENT ENTERPRISES, INC., together with a check in the amount of \$122.50 made payable to your order to cover filing related fees. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and consideration.

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-08/20/98--01044--023
***122.50 ***122.50

Very truly yours,


Stephen R. Ostrow
For the Firm

SRO/lk
Enclosures
cc: Diamond Management Enterprises, Inc.
BA98-008

FILED
98 AUG 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 21 1998

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation.

ARTICLES OF INCORPORATION

OF

DIAMOND MANAGEMENT ENTERPRISES, INC.

I. NAME

The name of the corporation is: DIAMOND MANAGEMENT ENTERPRISES, INC.

II. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted by law.

III. PRINCIPAL OFFICE

The principal office of the corporation is:

950 North Collier Boulevard
Suite 201
Marco Island, Florida 34145

IV. MAILING ADDRESS

The mailing address of the corporation is:

950 North Collier Boulevard
Suite 201
Marco Island, Florida 34145

V. SHARES

The number of shares that the corporation is authorized to issue is one hundred (100) shares. The shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.

VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 950 North Collier Boulevard, Suite 201, Marco Island, Florida 34145, and the name of its initial registered agent at such address is: Ilhan Harmanoglu.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VII. INCORPORATOR

The name and address of the incorporator is:

Stephen R. Ostrow, Esq.
950 North Collier Boulevard
Suite 201
Marco Island, Florida 34145

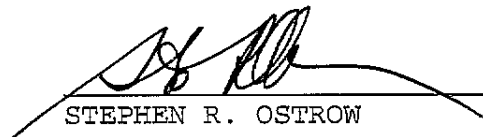
VIII. MANAGEMENT OF THE CORPORATION

The corporation shall not have a board of directors. Rather, all of the powers and duties conferred and imposed upon a board of directors by the Act shall be exercised and performed by the shareholders.

IX. INDEMNIFICATION

The corporation shall indemnify any present or former officer, employee, or agent, of the corporation in the manner set out and provided for in the Act.

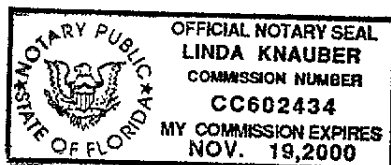
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 18th day of August, 1998.



STEPHEN R. OSTROW
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared STEPHEN R. OSTROW to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 18th day of August, 1998.

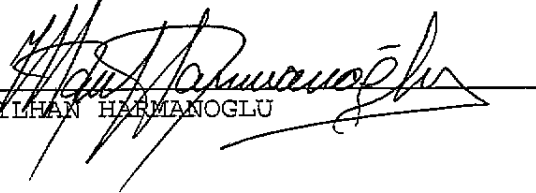



NOTARY PUBLIC
Print Name: LINDA KNAUBER
State of Florida at Large

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.


ILHAN HARMANOGLU

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98 AUG 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA