

MARIAN PEARLMAN NEASE

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October 3, 1998

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, Florida 32399

Re: The Diamond Girls Investment Club, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Organization for The Diamond Girls Investment Club, Inc., together with a check in the amount of \$70.00 for the filing fees. Please stamp and return a copy in the enclosed envelope. Thank you.

Very truly yours,

*Marian Pearlman Nease*

MARIAN PEARLMAN NEASE  
Enclosure

FILED  
98 OCT -5 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3  
OCT 6 1998

ARTICLES OF INCORPORATION  
OF

THE DIAMOND GIRLS INVESTMENT CLUB, INC.

FILED  
98 OCT -5 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is THE DIAMOND GIRLS INVESTMENT CLUB, INC.

ARTICLE II

The existence of the corporation shall begin on the date of its incorporation by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 2565 S. Ocean Blvd., Suite 102N, Highland Beach, Florida 33487.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is Marian Pearlman Nease.

ARTICLE VI

The initial board of directors shall consist of two members. The

name and address of the persons who will serve on the initial board of directors are:

Name	Address
Carol Celestino	2565 S. Ocean Blvd. Suite 102N Highland Beach, FL 33487
Judith B. Spring	3855 Majestic Palm Way Delray Beach, FL 33445

#### ARTICLE VII

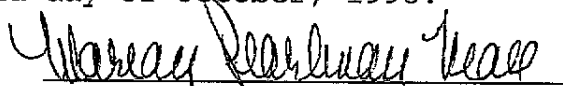
The name and street address of the person signing these articles of incorporation is:

Name	Address
Marian Pearlman Nease	5355 Town Center Road Suite 801 Boca Raton, Florida 33486

#### ARTICLE VIII

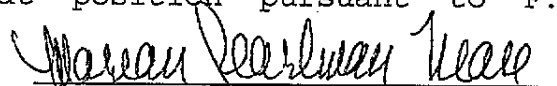
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of October, 1998.

  
Name: Marian Pearlman Nease

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE DIAMOND GIRLS INVESTMENT CLUB, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Marian Pearlman Nease

Date: October 2, 1998