2295 CORPORATE BLVD., SUITE 211 BOCA RATON, FLORIDA 38481

> (561) 995-1975 FAX (561) 995-1938

September 10, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attention: Wanda Cunningham

RE: DiamondNet, Inc.

(New Corporation)

*****78.75

Dear Wanda:

Per our telephone conversation this afternoon enclosed please find the original Articles of Incorporation for DiamondNet, Inc. along with one additional copy of same. Please remit a certified copy using the postage paid priority mail return envelope provided for your convenience. We are enclosing our check in the amount of \$83.75 (\$75.00 incorporation fee plus \$8.75 for the certified copy). Thank you for your assistance in this matter. Should you have any questions please do not hesitate to call.

Very truly yours,

Barbara A. Schultz, Legal Assistant For Steven T. Utrecht

Enclosures

OF DiamondNet, Inc.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be DiamondNet, Inc.. The address of this corporation is: 2295 Corporate Boulevard, NW, Suite 211, Boca Raton, Florida 33431.

ARTICLE II

The purpose of the Corporation is to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is Suite 211, 2295 Corporate Boulevard, NW, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is STEVEN T. UTRECHT.

ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is one and their name(s) and address(es) is as follows:

Steven T. Utrecht 2295 Corporate Boulevard, Suite 211 Boca Raton, FL 33431

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

ARTICLE VII

The name and address of the Incorporator is:

STEVEN T. UTRECHT Suite 211 2295 Corporate Boulevard Boca Raton, Florida 33431

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of DiamondNet, Inc. for the uses and purposes aforesaid this 10th day of September, 1999.

I accepts the designation of registered agent for said corporation.

Steven T. Utrecht

Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared,
Steven T. Utrecht, to me well known or produced his driver's
license as identification and known to be the person described in
and who executed the foregoing Articles of Incorporation and
acknowledged before me that he executed same freely and voluntarily
for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of September,

Name: Barbara A. Schultz

Notary Public - State of Florida

Commission №.: CC_749525

My Commission Expires:

BARBARA A. SCHULTZ
MY COMMISSION # CC 749525
EXPIRES: 06,08/2002

1.800-3-NOTARY Fia. Notary Services & Bonding Co

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