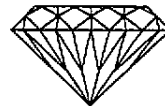


# Diamond Capital Resources, Inc.



18459 PINES BLVD. • SUITE 309 • PEMBROKE PINES, FLORIDA 33029  
(954) 381-3981 FAX (954) 437-4271

P99000110605

December 20, 1999

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Ms. Carolyn Batten  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

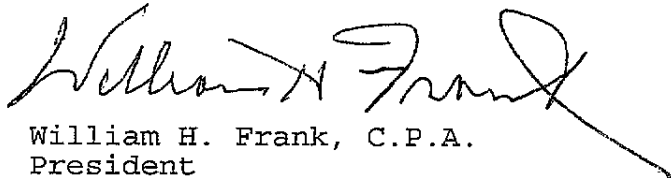
Dear Ms. Batten:

The address we can be reached at is 18459 Pines Blvd. # 309  
Pembroke Pines, FL 33029. Our telephone number is 954 438-3988.

The date on the Articles of Incorporation has been changed.

Enclosed is an original and a copy of the Articles as well as the  
letter you have sent to us.

Very truly yours,

  
William H. Frank, C.P.A.  
President


EFFECTIVE DATE

12-24-99

WHF/df

Enclosures

FILED  
99 DEC 23 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
12-29-99  
4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 15, 1999

DIAMOND CAPITAL RESOURCES, INC.  
18459 PINES BLVD., STE. 309  
PEMBROKE PINES, FL 33029

SUBJECT: NORTRADE, INC.  
Ref. Number: W99000028524

We have received your document for NORTRADE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 499A00058761

ARTICLES OF INCORPORATION  
NORTRADE INC.  
A FLORIDA CORPORATION

EFFECTIVE DATE  
12-24-99

The undersigned acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is NORTRADE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - EXISTENCE

The corporation's existence shall commence upon the execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of all of one class, of \$1.00 par value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. the number of directors may be either increased or decreased from time to time by the by-laws of the corporation. The name and address of the initial director of the corporation is:

William H. Frank  
18459 Pines Blvd., #309  
Pembroke Pines, Florida 33029

FILED  
99 DEC 23 AM 7:51  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Articles of Incorporation: NORTRADE, INC.

ARTICLE VII - LIMITATION ON APPROVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

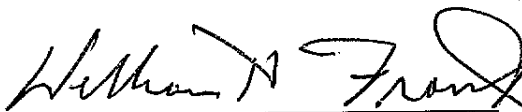
18459 Pines Blvd., #309  
Pembroke Pines, Florida 33029

ARTICLE IX - INCORPORATOR AND REGISTERED AGENT

The name and address of the person signing these Articles is the Incorporator and Registered Agent and hereby is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation:

William H. Frank  
18459 Pines Blvd., #309  
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned has also executed these Articles of Incorporation, this 24 day of December 1999.



Incorporator and Registered Agent

**FILED**  
99 DEC 23 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA