

**Electronic Articles of Incorporation  
For**

N12000006539  
FILED  
July 03, 2012  
Sec. Of State  
dcushing

DIAMONDS IN THE RUFF USA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIAMONDS IN THE RUFF USA, INC.

**Article II**

The principal place of business address:

19297 AYERS ROAD  
BROOKSVILLE, FL. 34604

The mailing address of the corporation is:

19297 AYERS ROAD  
BROOKSVILLE, FL. 34604

**Article III**

The specific purpose for which this corporation is organized is:

WE ARE COMMITTED IN CHANGING CHILDREN'S LIVES WITH AUTISM  
AND/OR ASPERGERS. WITH A PLACE TO COME AND GAIN SELF ESTEEM  
AND CONFIDENCE THROUGH ANIMAL ACTIVITIES. OUR PLACE GIVES  
PARENTS A BREAK AND A LITTLE TIME TO THEMSELVES.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JENNA A UNDESTAD  
14176 CORNEWALL LANE  
SPRING HILL, FL. 34609

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: JENNA UNDESTAD

## **Article VI**

The name and address of the incorporator is:

LINDA COSTANZO  
51 BENES ROAD

BROOKSVILLE, FL 34604

Electronic Signature of Incorporator: LINDA COSTANZO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LINDA COSTANZO  
51 BENES ROAD  
BROOKSVILLE, FL. 34604

Title: VP  
ANNGILLIAN GOODENOUGH  
1701 N.E 11ST  
CAPE CORAL, FL. 33900

Title: SEC  
JENNA A UNDESTAD  
14176 CORNEWALL LANE  
SPRING HILL, FL. 34609

## **Article VIII**

The effective date for this corporation shall be:

06/26/2012