

P01000086354

TRANSMITTAL LETTER

FROM:

Name of corporation: Diamond Designz Jewelry Repair, Inc.

Street address of the corporation: 7171 North Davis Highway,

City: Pensacola

State: Florida

ZIP: 32505

c/o

Jeffery Stewart, Agent
5601 North 'W' Street,
Pensacola, Florida 32505

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****122.50 ****78.75

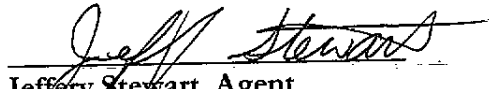
DEAR CORPORATION DIVISION:

PLEASE find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$122.50 for filing fees and a certified copy of incorporation is attached.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.


Jeffery Stewart, Agent
5601 North 'W' Street,
Pensacola, Florida 32505

01 AUG 30 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch AUG 31 2001

Articles of Incorporation
of
DIAMOND DESIGNZ JEWELRY REPAIR, INC

01 AUG 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to Chapter 607 of the Florida Business Act, the
undersigned incorporator submits these Articles of Incorporation
for the purpose of forming a for-profit corporation

ARTICLE 1. The name of the Corporation is: Diamond Designz Jewelry Repair, Inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is:
7171 North Davis Highway, Pensacola, Florida 32501.

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 1500
shares of no par value, common stock, with identical rights and privileges, the transfer of which
is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial Registered Agent is:
Jeffery Stewart of 5601 North 'W' Street, Pensacola, FL 32505.

ARTICLE 5. The name and street address of the incorporator of this company is:
Jeffery Stewart of 5601 North 'W' Street, Pensacola, FL 32505..

ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for
monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing,
intentional misconduct, or illegal actions.

ARTICLE 7. This corporation shall have at least one (1) Director initially. The number of
Director(s) may either be increased or decreased from time to time by an amendment to the
bylaws of the Incorporation in the manner provided by law; but shall never be less than one (1).

The name and address of the initial Director of the corporation is as follows:

Jeffery Stewart of 5601 North 'W' Street, Pensacola, FL 32505.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: August 27, 2001


Signature of Incorporator

Jeffery Stewart
Printed Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

DIAMOND DESIGNZ JEWELRY REPAIR, INN

1. The name and address of the corporation's registered agent and registered office is:

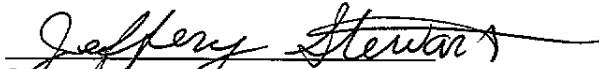
Jeffery Stewart

5601 North 'W' Street,

Pensacola, FL 33505

Having been named as the registered agent and being designated able to accepted service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date of Signature: August 27, 2001



Signature of Registered Agent

Jeffery Stewart

Printed Name of Registered Agent

01 AUG 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA