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DANIEL HARMON III
TIMOTHY J. SLOAN*

*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

FILED
01 OCT -2 AM 11:05
TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

September 27, 2001

Secretary of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

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-10/02/01--01024--010
*****78.75 *****78.75

Re: Emerald Coast Diamonds, Inc.

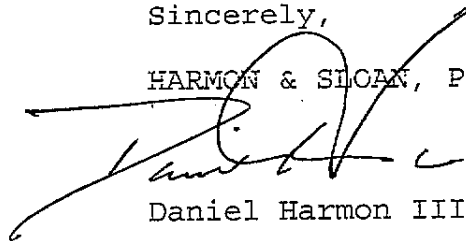
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.



Daniel Harmon III

DH:crb

Enclosures

cc: Grant Boren

F:\WPDOCS\Boren\Corp\SOS.LTR

B. BROWN OCT - 4 2001

ARTICLES OF INCORPORATION
OF
EMERALD COAST DIAMONDS, INC.
a Florida corporation

FILED
01 OCT -2 AM 11:05
RECORDING DEPT.
PANAMA CITY, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is EMERALD COAST DIAMONDS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 6323 Thomas Drive, #601, Panama City Beach, Florida 32408. The registered agent for this corporation is Daniel Harmon III, Esq., whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

GRANT BOREN
6323 Thomas Drive, #601
Panama City Beach, Florida 32408

CONNIE SUE BOREN
6323 Thomas Drive, #601
Panama City Beach, Florida 32408

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Grant Boren, whose address is 6323 Thomas Drive, #601, Panama City Beach, Florida 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of September, 2001.

Grant Boren
GRANT BOREN, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 27th day of September, 2001, by

GRANT BOREN, who is personally known to me or who produced
Driver's License as identification.

Carla R. Blake

Notary Public - Signature

(SEAL)



Carla R. Blake
★ My Commission CC763380
Expires July 29, 2002

Commission Number & Expiration Date

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF

EMERALD COAST DIAMONDS, INC.,
a Florida corporation

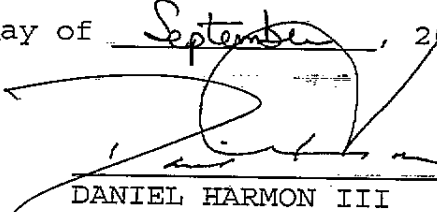
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above
named corporation, at the place designated in the Articles of
Incorporation, I hereby accept to act in this capacity, and agree
to comply with the provisions of Chapter 607 of the Florida
Statutes relative to keeping open said office.

Dated as of the 27th day of September, 2001.



DANIEL HARMON III
Registered Agent