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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN DIAMOND REGISTRY, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight JAN - 2 2002

ARTICLES OF INCORPORATION  
OF  
AMERICAN DIAMOND REGISTRY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN DIAMOND REGISTRY, INC.

The address of the principal office of this corporation shall be 7650 S. Tamiami Trail, Suite 7, Sarasota, Florida 34231, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3859 Bee Ridge Road, Suite 101, Sarasota, Florida 34233, and the name of the initial registered agent of the corporation at that address is Ronald M. Cherp.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John D. Bohannon  
Director

6540 Waterford Circle  
Sarasota, FL 34238

Gail Bohannon  
Director

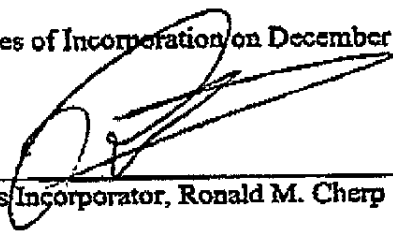
6540 Waterford Circle  
Sarasota, FL 34238

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Ronald M. Cherp, CPA  
3859 Bee Ridge Road, Suite 101  
Sarasota, FL 34233

The undersigned incorporator has executed these Articles of Incorporation on December 31, 2001.

  
It's Incorporator, Ronald M. Cherp

ARTICLES OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

RONALD M. CHERP, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERICAN DIAMOND REGISTRY, INC.

RONALD M. CHERP is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Ronald M. Cherp

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