

**Electronic Articles of Incorporation  
For**

**P02000047058  
FILED  
April 30, 2002  
Sec. Of State**

DIAMONDS ARE A BOY'S BEST FRIEND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIAMONDS ARE A BOY'S BEST FRIEND, INC.

**Article II**

The principal place of business address:

518 ONE CENTER BLVD  
SUITE 203  
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

518 ONE CENTER BLVD  
SUITE 203  
ALTAMONTE SPRINGS, FL. 32701

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

BRAD J FAIN  
518 ONE CENTER BLVD  
SUITE 203  
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: BRAD J. FAIN

**Article VI**

The name and address of the incorporator is:

GERALD F. ZNOSKO  
111 S. MAITLAND AVE  
MAITLAND, FLORIDA 32794

Incorporator Signature: GERALD F. ZNOSKO

**Article VII**

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

Title: P  
BRAD J FAIN  
518 ONE CENTER BLVD, SUITE 203  
ALTAMONTE SPRINGS, FL. 32701

Title: COO  
GERALD F ZNOSKO  
111 S. MAITLAND AVE  
MAITLAND, FL. 32794

Title: CEO  
KIMBERLY A ZNOSKO  
212 HEATHERWOOD CT  
WINTER SPRINGS, FL. 32708