

CSC

*P02000069186*

ACCOUNT NO. : 072100000032

REFERENCE : 634044 124904A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 2002

ORDER TIME : 12:12 PM

ORDER NO. : 634044-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa  
John P. Miller, C.p.a., P.a.

700005908137--5

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: COAL TO DIAMOND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*[Signature]*  
*6/24*

RECEIVED  
02 JUN 21 PM 12:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 JUN 21 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

COAL TO DIAMOND, INC.

FILED  
02 JUN 21 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

COAL TO DIAMOND, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

COAL TO DIAMOND, INC.  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)  
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

ARTICLE VIII -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Peter Kouracles, President  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

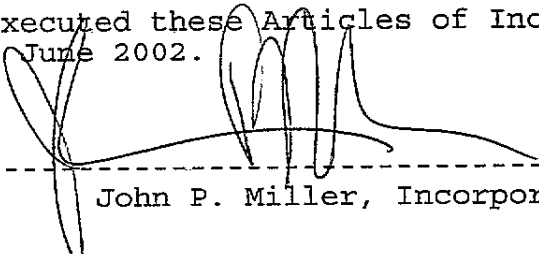
Jeffrey Clark, Vice-President  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

The names, addresses, and titles of the corporate directors are as follows:

Peter Kouracles, Director  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

Jeffrey Clark, Director  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this twentieth day of June 2002.



-----  
John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is COAL TO DIAMOND, INC.
2. The name and address of the registered agent and office is:

John P. Miller  
2499 Glades Road, Suite 305A  
Boca Raton, FL 33431

SIGNATURE \_\_\_\_\_

TITLE: Incorporator

DATE: 06/20/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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.

SIGNATURE \_\_\_\_\_

DATE: 06/20/02

**FILED**  
02 JUN 21 PM 3:05  
SECRETARY OF STATE  
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