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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

04 SEP 17 PM 8:38

FLORIDA PROFIT CORPORATION OR P.A.

DIAMONDS R 4EVER, INC.

Certificate of Status	0
Certified Copy	1
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H04-186749

Articles of Incorporation of:
DIAMONDS R 4EVER, INC

Article I Name:
DIAMONDS R 4EVER, INC

Article II Principal Office:
**7543 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
**EILEEN THERESA O'SULLIVAN
7543 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615**

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Article VII Initial Board of Directors:

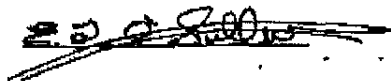
This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

EILEEN THERESA O'SULLIVAN
7543 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615

The undersigned have executed these articles of incorporation this:

15 OF SEPTEMBER 2004

Signature:



Name: EILEEN THERESA O'SULLIVAN

Title: PRESIDENT

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Certificate of Designation Registered Agent/Registered Office

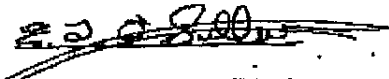
The name of the Corporation is:

DIAMONDS R 4EVER, INC

The name and address of the registered agent and office is:

EILEEN THERESA O'SULLIVAN
7543 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33615

Signature:



Name:

EILEEN THERESA O'SULLIVAN

Title:

PRESIDENT

Date:

15 OF SEPTEMBER 2004

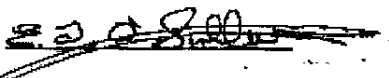
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TAMPA, FL
COUNTY CLERK
OFFICE

Acceptance of appointment as
Registered Agent for

DIAMONDS R 4EVER, INC

Having been named to accept service of process for the above stated corporation, at the designated in the corporation's Articles of Incorporation, 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.

Signature:



Name:

EILEEN THERESA O'SULLIVAN

Title:

PRESIDENT

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