

**Electronic Articles of Incorporation  
For**

P09000014931  
FILED  
February 17, 2009  
Sec. Of State  
tburch

DIAMOND FACTORY OF FLORIDA, 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:

DIAMOND FACTORY OF FLORIDA, INC.

**Article II**

The principal place of business address:

13946 W. HILLSBOROUGH AVENUE  
TAMPA, FL. 33635

The mailing address of the corporation is:

13946 W. HILLSBOROUGH AVENUE  
TAMPA, FL. 33635

**Article III**

The purpose for which this corporation is organized is:

RETAIL JEWELRY STORE AND JEWELRY AND WATCH REPAIRS.

**Article IV**

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

100

**Article V**

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

SHAWN L BITMAN  
12705 CORRAL ROAD  
TAMPA, FL. 33626

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

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Registered Agent Signature: SHAWN BITMAN

### **Article VI**

The name and address of the incorporator is:

SHAWN BITMAN  
12705 CORRAL ROAD

TAMPA, FLORIDA 33626

Incorporator Signature: SHAWN BITMAN

### **Article VII**

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

Title: P  
SHAWN L BITMAN  
12705 CORRAL ROAD  
TAMPA, FL. 33626

### **Article VIII**

The effective date for this corporation shall be:

02/15/2009