

Electronic Articles of Incorporation For

**P11000109442
FILED
December 30, 2011
Sec. Of State
tburch**

DIAMONDS IN THE ROUGH PRODUCTIONS, 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 IN THE ROUGH PRODUCTIONS, INC

Article II

The principal place of business address:

140 S BEACH ST
SUITE 107
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

140 S BEACH ST
SUITE 107
DAYTONA BEACH, FL. 32114

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS THE DEVELOPMENT AND PRODUCTION OF MOVIES, CDS, DVDS, BOOKS, AND ANY MATERIALS OR PRODUCTS RELATED TO THESE PROJECTS FOR ENTERTAINMENT AND EDUCATION ON A GLOBAL LEVEL.

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:

MARY MCLEOD BETHUNE LEGACY PRESERVATION
140 S. BEACH ST
SUITE 107
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: DR EVELYN BETHUNE

Article VI

The name and address of the incorporator is:

DR EVELYN BETHUNE
140 S BEACH ST
SUITE 107
DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: DR EVELYN BETHUNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EVELYN I BETHUNE
140 S BEACH ST SUITE 107
DAYTONA BEACH, FL. 32114 US

Title: VP
DANIEL MOSES
10860 JESSICA ASH DR
JACKSONVILLE, FL. 32218 US

Title: SEC
STEVEN A VLADEM
1720 MAPLE AVE UNIT 302
EVANSTON, IL. 60201 US

Article VIII

The effective date for this corporation shall be:

12/30/2011