

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

904-222-1995 FAX



**networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000000

REFERENCE : 683109 82150A

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1995

ORDER TIME : 10:12 AM

600001586086

ORDER NO. : 683109

CUSTOMER NO: 82150A

CUSTOMER: Ms. Jean M. Sherrett  
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: BARRY ADND DIAMONDS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

PROCESSED  
05 SEP 15 PM 1:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN SEP 15 1995

ARTICLES OF INCORPORATION  
OF

BARRY ADNO DIAMONDS, INC.

FILED  
95 SEP 15 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: BARRY ADNO DIAMONDS, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 5464 Island Avenue, Seminole, Florida 34642, and the name of its initial registered agent at such address is Barry Adno.
6. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:

Barry Adno  
5464 Island Avenue  
Seminole, Florida 34642

7. The name and address of the sole incorporator is:

Jean M. Sherett  
c/o XL CORPORATE & RESEARCH SERVICES, INC.  
62 White Street  
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 9/14/95

  
Jean M. Sherett  
Sole Incorporator

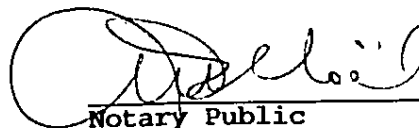
STATE OF NEW YORK

COUNTY OF NEW YORK

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared to me Jean M. Sherett, known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 14<sup>th</sup> day of September, 1995.

MARC D. MOEL  
Notary Public, State of New York  
No. 31-4954980  
Qualified in New York County  
Commission Expires August 28, 1997

  
Notary Public

I, the undersigned, hereby accept appointment as Registered Agent of the above named corporation.

  
Barry Adno  
Registered Agent