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LAW OFFICES OF
JEFFREY A. BLAU, P.A.
1611 SOUTH CHURCH AVENUE
TAMPA, FLORIDA 33629

FILED
96 JUN 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEY AT LAW
RUPERT C. VANCE
COURT CERTIFIED ARBITRATOR
PARALEGAL

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June 6, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/12/96--01075--001
****122.50 ****122.50

RE: Articles of Incorporation
DIAMOND, INC.

W96-12665
502
612

Dear Sir:

Enclosed please find the Articles of Incorporation for Diamond, Inc. and a trust check in the amount of \$122.50 for filing and return of one (1) certified copy.

Thank you for your consideration in this matter. If you should require any further information or if I can be of any further assistance, please do not hesitate to contact me.

Sincerely,



DENEÉ T. VANDYKE
Assistant to Jeffrey A. Blau, Esquire

:dtv
Enclosures

7-8-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1996

JEFFREY A. BLAU, P.A.
ATTN: DENE T. VANDYKE
1511 SOUTH CHURCH AVENUE
TAMPA, FL 33629

SUBJECT: DIAMOND, INC.
Ref. Number: W96000012665

We have received your document for DIAMOND, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00029548

**ARTICLES OF INCORPORATION
OF
EXCLUSIVELY DIAMOND, INC.**

FILED
96 JUN 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is:

EXCLUSIVELY DIAMOND, INC.

The mailing address is: 2120 58th Avenue, No. 206, Vero Beach, Florida 32963.

**ARTICLE II
PURPOSE**

The nature of the business and the purposes for which this corporation is organized are as follows: magazine, photo publishing, advertising and all other activities which are necessary, suitable or convenient for the accomplishment of the foregoing purposes or which are incidental thereto or connected therewith and to conduct business and carry out all of the aforesaid purposes in any state, territory, district or possession of the United States, to the extent not forbidden by law; to have any and all rights, powers and privileges, which are or may be granted, to such corporations incorporated under the laws of the State of Florida.

**ARTICLE III
TERMS OF EXISTENCE**

This corporation is to have perpetual existence.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

SECTION 1. TOTAL NUMBER OF SHARES, CLASSES, PAR VALUE. This corporation shall have authority to issue a total of Seven Thousand Five Hundred (7,500) shares of stock. Of these shares, there shall be only one (1) class of stock designated "COMMON STOCK", and of these Seven Thousand Five Hundred (7,500) shares, each shall have a par value of One Dollar (\$1.00).

SECTION 2. DIVIDENDS AND VOTING. The holders of the "COMMON STOCK" shall have the entire voting power of this corporation and the holders of "COMMON STOCK" shall be entitled to one (1) vote for each share of "COMMON STOCK" of record.

SECTION 3. ACTS REQUIRING UNANIMOUS CONSENT OF "COMMON STOCK" SHAREHOLDERS. This corporation shall not, without the unanimous consent of the holder of "COMMON STOCK", given in person or by proxy of a meeting of the Stockholders called for that purpose and given in writing:

(a). Add, amend, or repeal any provisions of the certificate of incorporation of the corporation if such action would alter the preferences, rights, or powers, of the "COMMON STOCK" so as to affect that stock adversely, or

(b). By voluntary actions, dissolve, liquidate or wind up the corporation, or sell, lease, or convey all or substantially all of the assets of the corporation including the execution and delivery of mortgages, deeds of trust or instrument of pledge, covering all or substantially all of the assets of the corporation which is hereby construed to mean sixty percent (60%) of the assets of the corporation or take any other action contrary to the credit standing of the corporation.

SECTION 4. CONSENT REQUIRED TO AMEND OR REPEAL SECTION 3(a). So long

as any "COMMON STOCK" is outstanding, this corporation shall not, without the unanimous consent of the holders of that outstanding stock, amend, repeal or add to Section 3 of this Article.

ARTICLE V
INITIAL REGISTERED OFFICE

The post office address of the corporation's initial registered office is to be: 2120 58th Avenue, No. 206, Vero Beach, Florida 32963, or such other place or places as the stockholders, by majority vote, shall deem appropriate action from time to time determine.

ARTICLE VI
INITIAL REGISTERED AGENT

Diamond Marie Mitchell is hereby designated as the Initial Registered Agent for the above-named corporation and the post office address of the initial Registered Agent's office is to be: 2120 58th Avenue, No. 206, Vero Beach, Florida 32963.

ARTICLE VII
SECTION 1244 STOCK

The corporation and the parties hereto shall take whatever action necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

ARTICLE VIII
BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate By-Laws. Each of the said directors shall be of full age and shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a

quorum is present shall be the act of the directors. Subject to the By-Laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause by majority vote.

ARTICLE IX FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the first Board of Directors of this corporation, who, subject to these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified:

NAME	ADDRESS
Diamond Marie Mitchell	2120 58th Avenue, No. 206 Vero Beach, Florida 32963

ARTICLE X VALIDATING TRANSACTIONS WITH CORPORATIONS

Transactions between this corporation and any other corporation, or any other party, or any other legal entity shall not be affected or invalidated by the fact that one or more of this corporation's shareholders or directors has a personal interest in such a transaction, and such interested shareholder or director shall be entitled to vote thereon at any meeting which shall authorize or approve any such transaction.

ARTICLE XI POWER TO REPEAL, AMEND OR ALTER THE ARTICLES OF INCORPORATION

The power to repeal, amend or alter these Articles of Incorporation shall be exclusively vested in the voting shareholders and any repeal, amendment, or altering of these Articles of

Incorporation shall only be permitted by a vote of at least fifty-one percent (51%) of all such stockholders entitled to vote.

ARTICLE XII OFFICERS

The names and addresses of the Corporate Officers, who, subject to this charter, the By-Laws of the corporation, if any, and the laws of the State of Florida, shall hold office until an election is held by

the stockholders for the election of officers and their successors have been duly elected and qualified are:

NAME/TITLE	ADDRESS
Diamond Marie Mitchell, President	2120 58th Avenue, No. 206 Vero Beach, Florida 32966

ARTICLE XIII BY-LAWS

A. The power to adopt the By-Laws of this corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided however, that any By-Law or amendment thereto is repealed by vote of the stockholders. No By-Law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the Directors until one (1) year shall have expired since such action by vote of such stockholders.

B. The By-Laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and

business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

**ARTICLE XIV
SUBSCRIBER**

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

NAME	ADDRESS
Diamond Marie Mitchell	2120 58th Avenue, No. 206 Vero Beach, Florida 32966

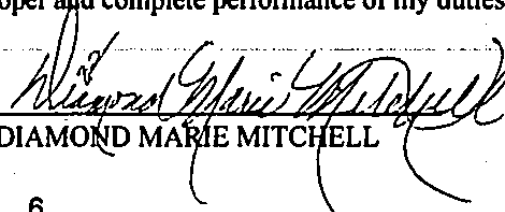
IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal, acknowledged

and filed above, the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of June, 1996.


DIAMOND MARIE MITCHELL

REGISTERED AGENT ACCEPTANCE

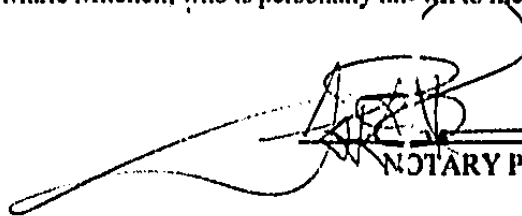
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DIAMOND MARIE MITCHELL

FILED
JUN 28 14 9 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of June,
1996, by Diamond Marie Mitchell, who is personally known to me and who did/did not take an oath.


NOTARY PUBLIC

