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A Partnership of Professional Associations
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July 22, 1996

Division of Corporations
State of Florida
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

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-07/24/96--01069--003
****131.25 ****131.25

RE: American Diamonds, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Original Articles of Incorporation for American Diamonds, Inc.
2. One copy of Articles of Incorporation for American Diamonds, Inc. for certified copy mailing.
3. Check in the amount of \$131.25 representing filing fee and Certificate of Good Standing fee.
4. Self addressed stamped envelope.

Should you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,

Risa Jensen
David F. Pleasanton

DFP:ls
Enclosure

JUL 26 1996 BSB

FILED
96 JUL 24 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN DIAMONDS, INC.**

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96 JUL 24 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be American Diamonds, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, including all of the following:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES (100) with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at: 4448 Nicole Circle, Tequesta, FL., with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of two (2) members as follows: Tony Granims, and Mark Collins.

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Tony Granims - President

Mark Collins - Vice President

Mark Collins - Secretary/Treasurer

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than two (2).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

Tony Granims Fifty (50) Shares
4448 Nicole Circle, Tequesta, FL 33469

Mark Collins Fifty (50) Shares
16844 130th Avenue, North, Jupiter, FL 33478

ARTICLE IX

PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is:

Tony Granims
P.O. Box 4113
Tequesta, FL 33469

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esq.,
1803 Australian Avenue South, Ste.E, West Palm Beach, FL 33409.

IN WITNESS WHEREOF, the above-named Incorporator has hereunto set his hand and seal this 11 day of July, 1996.




TONY GRANIMS (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

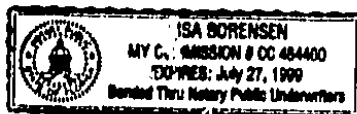
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Tony Granims, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 11 day of July, 1996.



Notary Public, State of Florida at Large

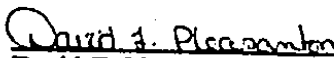
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

7/18/96
Date



David F. Pleasanton

FILED
96 JUL 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA