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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-9870
Fax Number : (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.**LUCKY DIAMOND INC**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
LUCKY DIAMOND INC

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **LUCKY DIAMOND INC**

The principal place of business of this corporation shall be: **431 N 25TH STREET
FT PIERCE, FL 34947**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

**SOMBAT RATUPPANANT
2024 GOLF VIEW COURT
FT PIERCE, FL 34950**

VICE PRESIDENT:

**TASSANAPORN RATUPPANANT
2024 GOLF VIEW COURT
FT PIERCE, FL 34950**

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

TASSANAPORN RATUPPANANT
2024 GOLF VIEW COURT
FT PIERCE, FL 34950

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 14th day of February, 2004.

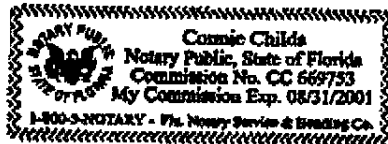
Signature of Incorporator



STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of February, 2004, by Tassanaporn Ratuppanant, V-Pres of LUCKY DIAMOND INC.

Notary Public



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00
REGISTERED AGENT FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$8.75

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LUCKY DIAMOND INC.**
2. The name and address of the registered agent and office is:

TASSANAPORN RATUPPANANT
2024 GOLF VIEW COURT
FT PIERCE, FL 34950



Corporate Officer

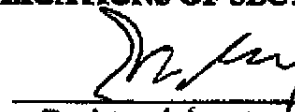
Pres

Title

2/14/01

Date

HAVE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Registered Agent

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