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FLORIDA PROFIT CORPORATION OR P.A.

OVADIA DIAMONDS MIAMI INC.

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04 JAN -6 AM 11:25**ARTICLES OF INCORPORATION**

OF

OVADIA DIAMONDS MIAMI INC.

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: **OVADIA DIAMONDS MIAMI 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 **200 shares without par value.**
5. The name and address of the director is: **David Bunker, 169 East Flagler Street, Suite 905, Miami, FL 33131**
6. The principal address of the corporation will be: **169 East Flagler Street, Suite 905, Miami, FL 33131**
7. The name and address of the initial registered agent is: **David Bunker, 169 East Flagler Street, Suite 905, Miami, FL 33131**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

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

Dated: January 5, 2004

Jacqueline Ward
Sole Incorporator



BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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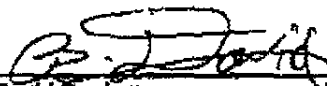
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **OVADIA DIAMONDS MIAMI INC.**

Date: January 5, 2004



 David Bunker
 Registered Agent

BlumbergExcelsior Corporate Services, Inc.
 62 White Street
 New York, NY 10013

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