

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

DIAMONDSDEAL.COM CORP.

Certificate of Status	0
Certified Copy	0
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05 AUG -3 AM 11:29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIAMONDSDEAL.COM CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

169 E. FLAGLER ST., STE 905, MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER FLORIDA STATUE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 COMMON SHARES WITH NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID BUNKER, DIRECTOR, 169 E. FLAGLER ST., STE 905, MIAMI, FL 33131

AMOS LUZON, DIRECTOR, 580 5TH AVE., NY, NY 10036

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID BUNKER, 169 E. FLAGLER ST., STE 905, MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID BUNKER, 169 E. FLAGLER ST., STE 905, MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Handwritten Signature]

Signature/Registered Agent

8/2/05
Date

Blumberg Excelsior
[Handwritten Signature]

Signature/Incorporator

8/2/05
Date

62 white st
NY NY 10013
800-24-2972

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