

**Electronic Articles of Incorporation
For**

P05000160299
FILED
December 07, 2005
Sec. Of State
jshivers

RAY'S DIAMOND AND JEWELRY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RAY'S DIAMOND AND JEWELRY INC

Article II

The principal place of business address:

10 NE 1ST ST
MIAMI, FL. US 33132

The mailing address of the corporation is:

10 NE 1ST ST
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY PEREZ

Article VI

The name and address of the incorporator is:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROMAN DONIAROV
13935 NW 1ST AVE
MIAMI, FL. 33168 US

Article VIII

The effective date for this corporation shall be:

12/07/2005