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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kimberly Moret K. 2949

FLORIDA PROFIT/NON PROFIT CORPORATION

CERTIFIED DIAMONDS & GEMSTONES, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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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:

Certified Diamonds + Gemstones, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3255 NE 184th Street, Suite 12113, Aventura, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

all business purposes

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Veronica Waldman, President

3255 NE 184th Street, Suite 12113, Aventura, FL 33160

ARTICLE VI REGISTERED AGENT

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

Veronica Waldman

3255 NE 184th Street, Suite 12113, Aventura, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Veronica Waldman

3255 NE 184th Street, Suite 12113, Aventura, FL 33160

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

By: Veronica Waldman
Signature/Registered Agent
Veronica Waldman
Signature/Incorporator

8/17/06
Date
8/17/06
Date

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