

**Electronic Articles of Incorporation
For**

P18000094961
FILED
November 16, 2018
Sec. Of State
tscott

LIGHTHOUSE DIAMONDS 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:

LIGHTHOUSE DIAMONDS INC.

Article II

The principal place of business address:

1450 BRICKELL BAY DRIVE
UNIT 1515
MIAMI, FL. 33131

The mailing address of the corporation is:

1450 BRICKELL BAY DRIVE
SUITE 1515
MIAMI, FL. UN 33131

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:

1000

Article V

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

GEMTRUST INC.
1450 BRICKELL BAY DRIVE
UNIT 1515
MIAMI, FL. 33131

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

Registered Agent Signature: DALVO DIAMANTE

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Article VI

The name and address of the incorporator is:

DALVO DIAMANTE
1450 BRICKELL BAY DRIVE
UNIT 1515
MIAMI FL 33131

Electronic Signature of Incorporator: DALVO DIAMANTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JULENDER S ROSA
771 HIGHLAND AVE
MEDFORD, MA. 02155 US

Title: VP,
DALVO DIAMANTE
3 MITCHELL PLACE, APT 18F
NEW YORK, NY. 10017 US

Title: D
JULENDER S ROSA
771 HIGHLAND AVE
MEDFORD, MA. 02155 US

Title: D
DALVO DIAMANTE
3 MITCHELL PLACE, APT 18F
NEW YORK, NY. 10017 US