

(SAMPLE LETTER OF TRANSMITTAL)

POOOOOO 20449
Date FEBRUARY 20TH, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: GLOBAL DIAMONDS, INC., Inc.
(name of corporation)

300003142163--6
-02/21/00-01145--008
122.50 **78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Edward B. Coyne
Certified Public Accountant

9357 West Sample Road • Coral Springs, Florida 33065

Telephone:
Broward: (305) 755-4589
Fax:
Broward: (305) 755-4686

EHUD NITKA-NAKASH
(individual's name)

GLOBAL DIAMONDS INC.
(name of corporation)

Send to ↑

Edward Coyne GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 02-28-00
DOC. EXAM gj

| | | |
|-------------------------------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| GLOBAL DIAMONDS, INC. | | |
| 7500 COMMERCIAL BLVD STE 6 LAUDERHILL, FL 33319 | | |
| | | |
| PHONE | | |
| (954) | 806-7286 | |
| Area Code | Number | Ext. |

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00 FEB 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-5260
W-5259
ajc
2/-

ARTICLES OF INCORPORATION

of

GLOBAL DIAMONDS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GLOBAL DIAMONDS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. **RETAIL JEWELRY SALES**

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-----------------------------------|---------|------------------|
| NAME | <u>GLOBAL DIAMONDS, INC.</u> | | |
| ADDRESS | <u>7500 COMMERCIAL BLVD ste 6</u> | | |
| CITY | <u>LAUDERHILL,</u> | FLORIDA | ZIP <u>33319</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|--------------------------------------|-----------|------------------|
| NAME | <u>EHUD NIKTA-NAKASH</u> | | |
| ADDRESS | <u>7500 Commercial Blvd., Ste 6.</u> | | |
| CITY | <u>Lauderhill</u> | <u>FL</u> | ZIP <u>33319</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------------------|---------------|----------------------------------------|
| NAME | <u>EHUD NITKA-NAKASH</u> | | |
| ADDRESS | <u>5885 MACDONALD STREET</u> | | |
| CITY | <u>MONTREAL</u> | <u>QUEBEC</u> | STATE <u>CANADA</u> ZIP <u>H3X 2W9</u> |
| NAME | <u>NITKA-NAKASH YIGAL</u> | | |
| ADDRESS | <u>5885 MACDONALD STREET</u> | | |
| CITY | <u>MONTREAL</u> | <u>QUEBEC</u> | STATE <u>CANADA</u> ZIP <u>H3X 2W9</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

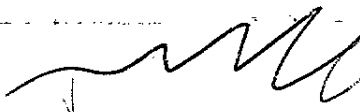
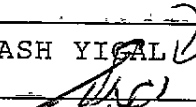
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

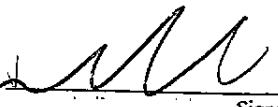
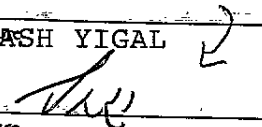
| | | | |
|---------|-----------------------|--------|--------------------------|
| NAME | EHUD NITKA-NAKASH | | |
| ADDRESS | 5885 MACDONALD STREET | | |
| CITY | MONTREAL | QUEBEC | STATE CANADA ZIP H3X 2W9 |
| NAME | NITKA-NAKASH YIGAL | | |
| ADDRESS | 5885 MACDONALD STREET | | |
| CITY | MONTREAL | QUEBEC | STATE CANADA ZIP H3X 2W9 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | | STATE ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of February, ~~XX~~ 2000

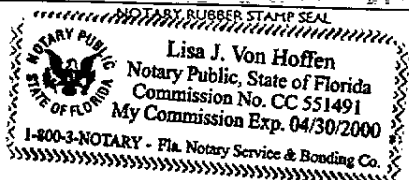

 _____ (Seal)
 EHUD NITKA-NAKASH
 _____ (Seal)
 NITKA-NAKASH YIGAL

 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

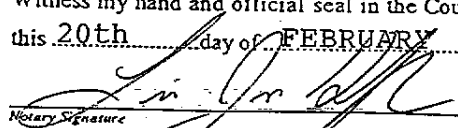
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

| | |
|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
|  _____ EHUD NITKA-NAKASH _____ Signature | PERSONALLY KNOWN TO NOTARY _____ Form of Identification |
| NITKA-NAKASH YIGAL  _____ Signature | PERSONALLY KNOWN TO NOTARY _____ Form of Identification |

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 20th day of FEBRUARY, ~~XX~~ 2000)



 Notary Signature
 Lisa J. von Hoffen

 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GLOBAL DIAMONDS, INC.
(name of corporation)

FILED
00 FEB 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7500 COMMERCIAL BLVD STE 6

LAUDERHILL, FL 33319

has named EHUD NITKA-NAKASH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
EHUD NITKA-NAKASH