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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.****MINSKY DIAMONDS USA INC.**

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**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:

**Minsky Diamonds USA, 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.

**ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1451 W. CYPRESS CREEK ROAD, SUITE 300 FORT LAUDERDALE, FL. 33309

**ARTICLE V CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$ 1.00) par value Class A Common Stock, which shall be designated "Class A Common Shares."

**ARTICLES OF INCORPORATION**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

David Minsky  
1451 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, Florida 33309

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) 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 name and address of the initial director(s) of the corporation is/are as follows:

David Minsky  
1451 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, Florida 33309

**ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

David Minsky  
1451 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this ninth (9th) day of March, 2000.

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature

DAVID MINSKY/INCORPORATOR & REGISTERED AGENT

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