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TRANSMITTAL LETTER

June 2, 2000

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

SUBJECT:

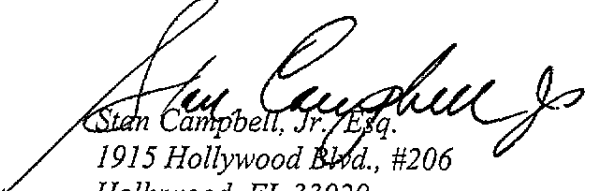
Super Diamond, Inc.
Name of Corporation

200003285262-4
-06/12/00-01111-002
*****90.00 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$90.00.

Please send me a certified copy of the articles of incorporation.

Very truly yours:


Stan Campbell, Jr., Esq.
1915 Hollywood Blvd., #206
Hollywood, FL 33020

(954) 920 0766

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 PM 1:09



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 12 PM 1:10

ARTICLES OF INCORPORATION

OF

Super Diamond, Inc.

Name of Corporation

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

ARTICLE I, NAME

The name of the corporation shall be Super Diamond, Inc.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

*9655 E. Bay Harbor Drive
Miami, FL 33154*

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

200 shares of no-par common stock

ARTICLE IV, INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: Stan Campbell, Jr. whose address is 1915 Hollywood Blvd., #206, Hollywood, FL 33020.

ARTICLE V. INCORPORATOR(S)

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

*Rachel Matalon
9655 Bar Harbor Dr., Miami, FL 33134*

The undersigned has executed these Articles of Incorporation this 7th day of June, 2000.



Name: Rachel Matalon, President & Director

Name:

Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 12 PM 1:10

Pursuant to the provisions of Section 6907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Corporation is Super Diamond, Inc.

2. The name and address of the registered agent and office is:

Stan Campbell, Jr., Esq.

1915 Hollywood Blvd., #206

Hollywood, FL 33020

Rodale Matlock

Signature of Officer Making Designation

Title: Registered Agent

Date: 6-7-, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Stan Campbell, Jr.
Name Stan Campbell, Jr., Registered Agent

DATE:

6-7-, 2000