

Law Office of Jorge L. Gonzalez

2191 N.W. 97 Avenue
Miami, FL 33172
Tel: (305) 477-7830
Fax: (305) 477-7590

P00000071576

FILED

00 JUL 24 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 2000

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

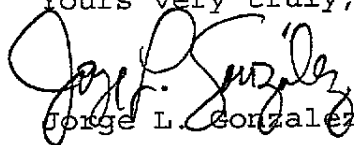
30000333243--5
-07/24/00--01095--005
*****70.00 *****70.00

SUBJECT: BLUE DIAMONDS HOLDINGS, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed please find my attorney check payable to the Florida Department of State for the \$70.00 filing fee, in addition to my self-addressed and stamped envelope for your use and convenience.

Yours very truly,



Jorge L. Gonzalez, Esq.

JLG:bmh

Enclosures

D. BROWN JUL 27 2000

ARTICLES OF INCORPORATION
OF
BLUE DIAMONDS HOLDINGS, INC.

FILED
00 JUL 24 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is BLUE DIAMONDS HOLDINGS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2191 NW 97 Avenue, Miami, Fl. 33172.

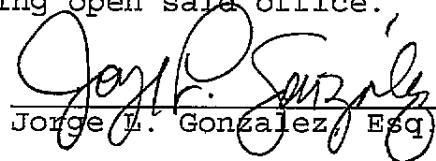
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is 300, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

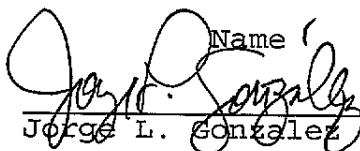
The name and address of the initial registered agent is: Jorge L. Gonzalez, Esq., 2191 NW 97 Avenue, Miami, Fl. 33125.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Jorge L. Gonzalez Esq

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name

Jorge L. Gonzalez

Address

2191 NW 97 Avenue
Miami, Fl. 33172

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 20 day of July, 2000, by Jorge L. Gonzalez, who is personally known to me and produced his Florida Driver's License as identification and who did not take an oath.

Lucia Tirado
Notary Public -- State of Florida



Lucia Tirado
My Commission CCB40574
Expires May 26, 2003

FILED
00 JUL 24 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA