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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

DIAMOND & JEWELRY IMPORTERS, INC.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

DIAMOND & JEWELRY IMPORTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

DIAMOND & JEWELRY IMPORTERS, INC.

The address of the principal office of this Corporation shall be: 11040 Pines Boulevard, Pembroke Pines, Florida 33026, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is

Prepared by: Law Offices of Irina Nemtsev, P.A.
20801 Biscayne Boulevard, Suite 505
Aventura, FL 33180
(305) 933-0523
FL Bar No.: 0086037

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authorized to have outstanding at any one time is (100) shares of common stock having \$1.00 par value per share.

ARTICLE IV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4847 S.W. 34 Avenue, Ft. Lauderdale, Florida 33312, and the name of the initial registered agent of the Corporation at that address is ARI YAGUDAYEV.

ARTICLE VI. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

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VLADIMIR MOSHEYEV
Director/President

7328 173rd Street
Fresh Meadows, N.Y. 11366

DAVID MOSHEYEV
Director/Vice-President
Secretary/Treasurer

6932 198th Street
Fresh Meadows, N.Y. 11365

ARTICLE VIII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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ARTICLE XI. INCORPORATOR

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

Irina Nemtsev, Esq.

20801 Biscayne Boulevard
Suite 505
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this 8th day of January, 2001.

Irina Nemtsev
Irina Nemtsev, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of DIAMOND & JEWELRY IMPORTERS, INC. was acknowledged before me this 8th day of January, 2001, by Irina Nemtsev, Esq. who is personally known to me.

Michael Elias
NOTARY PUBLIC
My Commission Expires:



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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ari Yagudayev
ARI YAGUDAYEV

Date: 01. 02. 2001. 2000

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