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Florida Department of State
Division of Corporations
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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
Fax Number : (305) 541-3770

FILED
01 JAN 12 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

T & J DIAMOND SETTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

T. SMITH JAN 15 2001

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

I. THE NAME OF THE CORPORATION IS:
T & J DIAMOND SETTERS, INC.

II. THE ADDRESS OF THE CORPORATION IS:
4641 So UNIVERSITY DRIVE, DAVIE, BROWARD COUNTY, FLORIDA 33328-3817.

III. THE CORPORATION SHALL COMMENCE:
ON THE DATE OF INCORPORATION AND HAVE PERPETUAL EXISTENCE THEREAFTER.

IV. ITS PURPOSE IS TO ENGAGE IN:
ANY LEGAL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

V. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE:
SEVENTY FIVE HUNDRED (7500) SHARES OF \$ 1.00 PAR VALUE COMMON STOCK.

VI. THE ADDRESS OF ITS INITIAL REGISTERED OFFICE IS:
4641 So UNIVERSITY DRIVE, DAVIE, BROWARD COUNTY, FL 33328-3817.

VII. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS:
EDWARD J SANTOS 4641 So UNIVERSITY DRIVE,
BROWARD COUNTY, FL 33328-3817.

VIII. THE NAME, TITLE OF OFFICE HELD AND ADDRESS OF ITS INCORPORATOR(S) AND DIRECTOR(S) ARE:
EDWARD J SANTOS, PRESIDENT OF 4641 So UNIVERSITY DRIVE, DAVIE,
BROWARD COUNTY, FL 33328-3817.

IX. THE CORPORATION SHALL:
INDEMNIFY ALL OFFICERS AND DIRECTORS TO THE FULLEST EXTENT ALLOWED BY LAW.

X. THE CORPORATION SHALL INITIALLY HAVE ONE (1) MEMBER OF ITS BOARD OF DIRECTORS, WHOSE NAME AND ADDRESS ARE:
EDWARD J SANTOS OF 4641 So UNIVERSITY DRIVE, DAVIE,
BROWARD COUNTY, FL 33328-3817.

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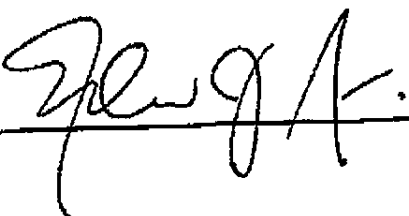
(PAGE 2 OF 2)

ARTICLES OF INCORPORATION

XI. THE PRIVATE PROPERTY OF THE SHAREHOLDER(S), OFFICER(S), AND DIRECTOR(S) SHALL NOT BE SUBJECT TO THE PAYING OF CORPORATE DEBT.

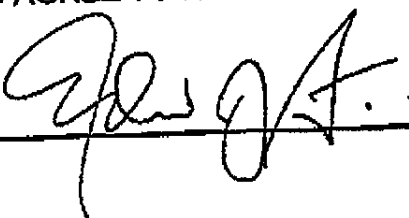
XII. THE CORPORATION RESERVES THE RIGHT TO AMEND ANY ARTICLES OR PROVISIONS CONTAINED HEREIN.

IN WITNES WHEREOF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED
THESE ARTICLES OF INCORPORATION THIS 12th DAY OF JANUARY, 2001.

x  .SUBSCRIBER

ACKNOWLEDGEMENT:

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT FOR THIS CORPORATION
 AND AGREE TO KEEP OPEN SUCH OFFICE.

x  .REGISTERED AGENT

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

PREPARED BY:

SANTOS ASSOCIATES-ACCOUNTANTS
 4641 So UNIVERSITY DRIVE
 DAVIE FL 33328-3817
 TEL: 954-434-1040 / FAX: 954-434-1164

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