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FLORIDA PROFIT CORPORATION OR P.A.

Southeast Diamonds Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Hbl 0000 602341**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Southeast Diamonds Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3506 South Atlantic Avenue, Daytona Beach Shores, Florida 32127. Located in the County of Volusia.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **Retail Jewellery****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Donald Hallenbeck, 3506 South Atlantic Avenue, Daytona Beach Shores, Florida 32127

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Donald Hallenbeck, 3506 South Atlantic Avenue, Daytona Beach Shores, Florida 32127. Located in the County of Volusia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Date

4-27-01

Donald Hallenbeck, President

Signature: 

Date

4/30/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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