

**Electronic Articles of Incorporation
For**

**P01000100872
FILED
October 14, 2001
Sec. Of State**

ELITE GEM DIAMOND CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE GEM DIAMOND CORP

Article II

The principal place of business address:

409 WEST HALLANDALE BEACH BLVD.
200
HALLANDALE, FL. 33009

The mailing address of the corporation is:

409 WEST HALLANDALE BEACH BLVD.
200
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ALBERT MATUT
409 WEST HALLANDALE BEACH BLVD.
200
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBERT MATUT

Article VI

The name and address of the incorporator is:

ALBERT MATUT
409 WEST HALLANDALE BEACH BLVD.
HALLANDALE
FL. 33009

Incorporator Signature: ALBERT MATUT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT MATUT
409 WEST HALLANDALE BCH. BLVD. # 200
HALLANDALE, FL. 33009

Title: TS
JOHN MARINO
409 WEST HALLANDALE BCH. BLVD. # 200
HALLANDALE, FL. 33009