POROCOLI 655

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

500004830755--2 -01/28/02--01059--007 *****87.50 *****87.50

SUBJECT:	(PROPOSED CORPORA)	•	UDE SUFFIX)		
Enclosed is an origina S70.00 Filing Fee	al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	XXX \$87.50 Filing Fee, Certified Copy & Certificate of Status	f	
FROM:	SIMON ITA	AH, PRES.			
		25TH TERRACE		SE TAL	3
	SUNRISE, FLORIDA 33323 City, State & Zip		SECRETARY CALLAHASSEE	-	
	(954) 806-7286 Saptime Telephone number		AH IO: 49 OF STATE E. FLORID	J	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOPE DIAMOND, INC.

FILED 02 JAN 28 AM 10: 49

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 2910 OAKWOOD BLVD HOLLYWOOD, FL 33020

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

RETAIL JEWELRY SALES

ARTICLE IV **SHARES**

The number of shares of stock is:

500 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SIMON ITAH, PRESIDENT

ARTICLE VI <u>REGISTERED AGENT</u>

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

SIMON ITAH

1258 NW 125TH TERRACE

SUNRISE, FL 33323

ARTICLE VII *INCORPORATOR*

The name and address of the Incorporator is:

SIMON ITAH

1258 NW 125TH TERRACE

SUNRSIE, FL 33323

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ture/Registered Agent

gnature/Incorporator SIMON ITAH

1-18-02 Date 1-18-02 Date

Lisa J. Von Hoffen Commission # CC 920371 Expires April 30, 2004 Bonded Thru Atlantic Bonding Co., Inc