

PO2000014683

SIMMONS' PROFESSIONAL SERVICES, INC.

P.O. Box 580222
Orlando, Florida 32858-0222
407-521-5198
407-521-6190 (facsimile)

January 31, 2002

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

02 FEB -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Re: Genesis Diamonds, Inc.
Articles of Incorporation

500004863865--9
-02/04/02--01047--010
*****78.75 *****78.75


Dear Sir/Madam:

Enclosed, please find two (2) original executed Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is Mr. Bhatt's check no. 326 in the amount of \$78.75 as payment of the filing fee.

EFFECTIVE DATE
02-01-02

Please return a certified copy of the Articles to the address above, and feel free to contact me if you have any questions.

Sincerely,


Brenda J. Simmons

Enclosures (3)

02-08-02
B

**ARTICLES OF INCORPORATION
OF
GENESIS DIAMONDS, INC.**

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of **GENESIS DIAMONDS, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **GENESIS DIAMONDS, INC.**

ARTICLE II
Principal Office

The address of the principal office of the corporation is 20 West Lucerne Circle, #518, Orlando, Florida 32801. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III
Mailing Address

The mailing address of the corporation is 20 West Lucerne Circle, #518, Orlando, Florida 32801.

ARTICLE IV
Effective Date

The effective date of incorporation shall be **February 1, 2002**.

ARTICLE V
Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE VI
Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 411 77th Avenue North, #207, St. Petersburg, Florida 33702, and the initial Registered Agent at such address is Himansu Trivedi.

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EFFECTIVE DATE
02-01-02

ARTICLE VII
Incorporator

The name and address of the sole incorporator of the corporation is: Himansu Trivedi, 411 77th Avenue North, #207, St. Petersburg, Florida 33702

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this _____ day of January, 2002.

H Trivedi
HIMANSU TRIVEDI

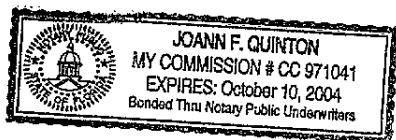
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of January, 2002, by **HIMANSU TRIVEDI**. Such person did not take an oath and: (*notary must check applicable box*)

- ☐ is/are personally known to me.
- ☒ produced a current Florida driver's license as identification:
Number: T613-339-57-340-0
- ☐ produced _____ as identification.

(Notary Seal must be affixed)

Joann F. Quinton
Signature of Notary Public



Joann F. Quinton
Printed Name of Notary Public

CC 971041
Commission Number
(if not legible on seal)

10/10/2004
Expiration of Commission
(if not legible on seal)

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 22nd day of JANUARY, 2002.

H. Trivedi
HIMANSU TRIVEDI