

**Electronic Articles of Incorporation
For**

P03000001234
FILED
January 06, 2003
Sec. Of State

USA DIAMOND TOOL 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:

USA DIAMOND TOOL CORP

Article II

The principal place of business address:

4033 ARTHURIUM AVENUE
LANTANA, FL. PB 33462

The mailing address of the corporation is:

4033 ARTHURIUM AVENUE
LANTANA, FL. PB 33462

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:

400

Article V

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

TSZ W TANG
4033 ARTHURIUM AVENUE
LANTANA, FL. 33462

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

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Registered Agent Signature: TSZ WAI TANG

Article VI

The name and address of the incorporator is:

TSZ WAI TANG
4033 ARTHURIUM AVENUE
LANTANA, FL 33462

Incorporator Signature: TSZ WAI TANG

Article VII

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

Title: P
TSZ W TANG
4033 ARTHURIUM AVENUE
LANTANA, FL. 33462

Title: VP
DARLENE RATHBUN
4033 ARTHURIUM AVENUE
LANTANA, FL. 33462

Title: SEC
HEIDI CHRISTAKIS
4033 ARTHURIUM AVENUE
LANTANA, FL. 33462

Title: TREA
JUAN D RIBERO
4033 ARTHURIUM AVENUE
LANTANA, FL. 33462