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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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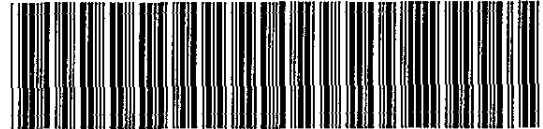
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DIVISION OF CORPORATION

Charter Number Only

06/30/03

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Salzan Diamond Corp.



Profit



NonProfit

() Amendment

() Merger



Foreign

() Dissolution

() Mark



Limited Partnership

() Annual Report

() Other



Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

03 JUN -2 PM 12:27

of

SALZAN DIAMOND CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SALZAN DIAMOND CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

GLORIA GREGORY
203 SW 85TH TERRACE #107
PEMBROKE PINES, FLORIDA 33025

The Principal office if known or the mailing address of the corporation is:

GLORIA GREGORY
203 SW 85TH TERRACE #107
PEMBROKE PINES, FLORIDA 33025

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

GLORIA GREGORY
203 SW 85TH TERRACE #107
PEMBROKE PINES, FLORIDA 33025

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

GLORIA GREGORY
203 SW 85TH TERRACE #107
PEMBROKE PINES, FLORIDA 33025



(Incorporator)

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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

13 JUN -2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

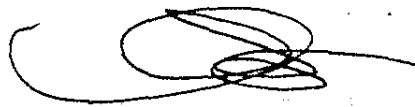
SALZAN DIAMOND CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 203 SW 85TH TERRACE #107, PEMBROKE PINES, FLORIDA 33025 has named GLORIA GREGORY located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)