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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

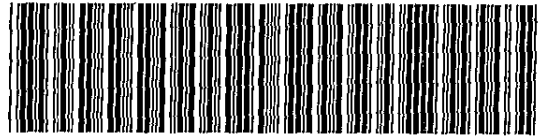
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 21 PM 4:07



**H.R. Shaikh & Company, L.L.P.**  
*Certified Public Accountants*

August 20, 2003

Department of State  
Division of Corporation

Dear Sir/Madam

Please find enclosed Articles of incorporation and Certificate of Designation of Registered Agent / Registered Office of A.M. Gold & Diamonds, Inc. duly signed with appropriate fee. Kindly process the case as expedited handling and return the certified copy and certificate of status in overnight package enclosed.

Thank you

Sincerely

A handwritten signature in black ink, appearing to read 'Shahida Khan', is written over the word 'Sincerely'.

Shahida Khan

ARTICLES OF INCORPORATION  
OF  
A.M. GOLD & DIAMONDS, INC.

03 AUG 21 PM 4:07

OFFICE OF STATE  
CLERK  
FLORIDA

ARTICLE 1

The name of the Corporation is: A.M. GOLD & DIAMONDS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The address of its registered office is 2161 K, University Mall, Tampa, FL 33612. The name of its registered agent at such address is Anwar Ali Mohammad.

ARTICLE IV

The purpose or purposes for which it is organized are: To transact any or all lawful business or businesses for which Corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stocks of \$1.00 Par Value.

ARTICLES VI

The name and address of its registered agent is:

Anwar Ali Mohammad      2161 K, University Mall  
Tampa, FL 33612

ARTICLE VII

The number of the initial director is four and the names and addresses of such directors are:

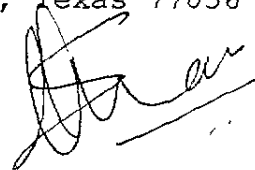
Anwar Ali Mohammad      2161 K, University Mall  
Tampa, FL 33612

Aneel A. Mohammad	2161 K, University Mall Tampa, FL 33612
Imran A. Mohammad	2161 K, University Mall Tampa, FL 33612
Shahnaz A. Mohammad	2161 K, University Mall Tampa, FL 33612

#### ARTICLE VIII

The name and the address of the incorporator is:

Shahida Khan	9888 Bissonnet St. Suite 300 Houston, Texas 77036
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Shahida Khan

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 604.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A.M. Gold & Diamonds, Inc.**
2. The name and address of the registered agent and office is:

Name            Anwar Ali Mohammad

Address        2161 K, University Mall  
Tampa, FL 33612

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this certificate, I hereby accept the appointment as registered agent and agree to in this capacity. I further agree to comply with provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anwar Ali Mohammad  
(Signature)

8-19-03  
(Date)

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