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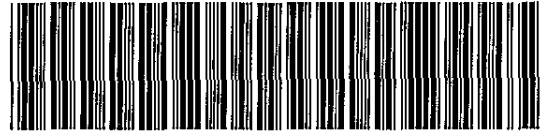
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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE DIAMOND OF MIAMI JEWELRY, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a incorporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be:

THE DIAMOND OF MIAMI JEWELRY, CORP.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

498 NW 23 AVE. #1
MIAMI FL. 33125

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding At any one time is 100 of shares:

MARTA GRISELA DAVADI	60 % of shares
MARIO DANILO LAZARO	40 % of shares

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5. day of November., 2003.

+  SIGNATURE
MARTA GRISELA DAVADI

SIGNATURE
MARIO DANILO LAZARO

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTA GRISELA DAVADI
498 NW 23 AVE. #1
MIAMI FL. 33125

ARTICLE V. INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MARTA GRISELA DAVADI	498 NW 23 AVE. #1	MIAMI FL. 33125
MARIO DANILO LAZARO	498 NW 23 AVE. #1	MIAMI FL. 33125

ARTICLE VI. DIRECTOR(S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is(are):

MARTA GRISELA DAVADI President	498 NW 23 AVE. #1	MIAMI FL. 33125
MARIO DANILO LAZARO Vice-president	498 NW 23 AVE. #1	MIAMI FL. 33125

OBJETIVE:

The entity *THE DIAMOND OF MIAMI JEWELRY, CORP.* Will have as objective to develop the following activities: Marketing of manufactured products, jewels, precious stones, gold, clothes, food, import and export and all others legally activities permitted by the state of Florida.

CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

THE DIAMOND OF MIAMI JEWELRY, CORP.

2. The name and address of the registered agent and office is:

MARTA GRISELA DAVADI

(NAME)

498 NW 23 AVE. #1

(P.O. BOX NOT ACCEPTABLE)

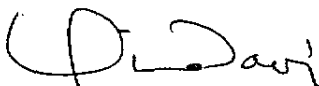
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBRY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER ND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Marta Grisela Davadi