

**Electronic Articles of Incorporation
For**

P04000056470
FILED
April 01, 2004
Sec. Of State
nculligan

AMERICAN DIAMOND INC.

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:

AMERICAN DIAMOND INC.

Article II

The principal place of business address:

650 JEFFERY ST
14
BOCA RATON, FL. 33487

The mailing address of the corporation is:

650 JEFFERY ST
14
BOCA RATON, FL. 33487

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:

10,000

Article V

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

ROSS M CATAFFO
650 JEFFERY ST
14
BOCA RATON, FL. 33487

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

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Registered Agent Signature: ROSS M CATAFFO

Article VI

The name and address of the incorporator is:

ROSS M. CATAFFO
650 JEFFERY ST #14
BOCA RATON, FL 33487

Incorporator Signature: RCATAFFO

Article VII

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

Title: PRES
ROSS M CATAFFO
650 JEFFERY ST #14
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

04/01/2004