

**Electronic Articles of Incorporation
For**

P04000070593
FILED
April 30, 2004
Sec. Of State
dbrown

TIASIA 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:

TIASIA DIAMOND, INC.

Article II

The principal place of business address:

8320 SUNRISE BOULEVARD
SUITE #100
PLANTATION, FL. 33322

The mailing address of the corporation is:

8320 SUNRISE BOULEVARD
SUITE #100
PLANTATION, FL. 33322

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:

100

Article V

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

REZA MAZANDARANI
8320 SUNRISE BOULEVARD
SUITE 100
PLANTATION, FL. 33322

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

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Registered Agent Signature: REZA MAZANDARANI

Article VI

The name and address of the incorporator is:

KENNETH E. WALTON, II
1999 S.W. 27TH AVENUE
FIRST FLOOR
MIAMI, FLORIDA 33145

Incorporator Signature: KENNETH E. WALTON, II

Article VII

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

Title: P
ALI MARVASTI
8320 SUNRISE BOULEVARD, SUITE 100
PLANTATION, FL. 33322

Title: V
REZA MAZANDARANI
8320 SUNRISE BOULEVARD, SUITE 100
PLANTATION, FL. 33322

Title: T
SHIRELLE TIAN VAN
8320 SUNRISE BOULEVARD, SUITE 100
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

04/27/2004