

**Electronic Articles of Incorporation
For**

P04000090650
FILED
June 11, 2004
Sec. Of State
nculligan

HOLLYWOOD DIAMONDS, 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:

HOLLYWOOD DIAMONDS, INC.

Article II

The principal place of business address:

4800 NW 124TH WAY
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

4800 NW 124TH WAY
CORAL SPRINGS, FL. 33076

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:

60, EACH AT NO PAR VALUE

Article V

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

VERONICA DAVYDOV
4800 NW 124TH WAY
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: VERONICA DAVYDOV

Article VI

The name and address of the incorporator is:

DEBORAH A. BOTTISTI
CORPORATE SERVICE BUREAU INC.
283 WASHINGTON AVENUE
ALBANY, NEW YORK 12206

Incorporator Signature: DEBORAH A. BOTTISTI

Article VII

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

Title: PRES
VERONICA DAVYDOV
4800 NW 124TH WAY
CORAL SPRINGS, FL. 33076

Title: DIR
VERONICA DAVYDOV
4800 NW 12TH WAY
CORAL SPRINGS, NY. 33076