

**Electronic Articles of Incorporation
For**

P04000121842
FILED
August 23, 2004
Sec. Of State
jshivers

DIAMONDS INTERNATIONAL AMERICA, 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:

DIAMONDS INTERNATIONAL AMERICA, INC.

Article II

The principal place of business address:

2301 COLLINS AVE
908
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

2301 COLLINS AVE
908
MIAMI BEACH, FL. 33139

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:

WILLIAM GREENE ASSOCIATES, PA
2300 W SAMPLE RD
104
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: WILLIAM GREENE

Article VI

The name and address of the incorporator is:

WILLIAM GREENE
2300 W SAMPLE RD #104
POMPANO BEACH, FL 33073

Incorporator Signature: WILLIAM GREENE

Article VII

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

Title: P
JANE CARTER
2301 COLLINS AVE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

08/20/2004