

**Electronic Articles of Incorporation
For**

P04000145237
FILED
October 21, 2004
Sec. Of State
bmcknight

NEW SUPER 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:

NEW SUPER DIAMOND, INC

Article II

The principal place of business address:

9655 E BAY HARBOR DRIVE
SUITE 2-S
MIAMI, FL. 33154

The mailing address of the corporation is:

9655 E BAY HARBOR DRIVE
SUITE 2-S
MIAMI, FL. 33154

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:

SALLY STERN
600 NE 177 STREET
N MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: SALLY STERN

Article VI

The name and address of the incorporator is:

RACHEL MATALON
9655 E BAY HARBOR DRIVE
SUITE 2-S
MIAMI, FL 33154

Incorporator Signature: RACHEL MATALON

Article VII

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

Title: P
RACHEL MATALON
9655 E BAY HARBOR DRIVE
MIAMI, FL. 33154

Article VIII

The effective date for this corporation shall be:

10/20/2004