

P04 000153638

(Requestor's Name)

(Address)

(Address)

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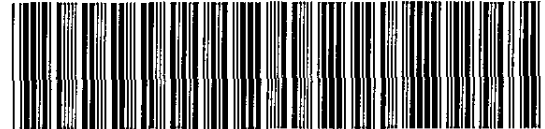
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

11-10-04
/P

Charter Number Only

11/8/04
 ITzhak Bachar
 Requestor's Name
 Address 4404
 City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

White Star Diamonds, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
WHITE STAR DIAMONDS, INC.**

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04 NOV 10 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

WHITE STAR DIAMONDS, INC.

The address of the principal office of this Corporation shall be: 16850-112 Collins Avenue #461, Sunny Isles Beach, Florida 33160, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

REGISTERED OFFICE:

The street address of the initial registered office of the Corporation shall be 16850-112 Collins Avenue #461, Sunny Isles Beach, Florida 33160.

REGISTERED AGENT:

The name and address of the initial registered agent of the Corporation at that address is CHAYA LOULAI address 3800 S. Ocean Drive Apt#1104, Hollywood, Florida 33019.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

GARY NEWMAN
Director/President

16850-112 Collins Avenue #461,
Sunny Isles Beach, Florida 33160

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

GARY NEWMAN
Director/President

16850-112 Collins Avenue #461,
Sunny Isles Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 4 day of Nov, 2004.

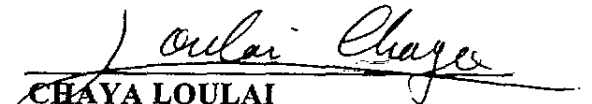


GARY NEWMAN, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office of the Registered Agent.

Date: 11-04-04



CHAYA LOULAI
Address: 3800 S. Ocean Drive Apt#1104,
Hollywood, Florida 33019