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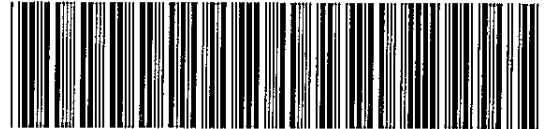
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RECEIVED  
04 NOV 10 AM 9:46  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
04 NOV 10 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-10-4  
D

Charter Number Only

VALIDATION ONLY

11/08/04

Itzhak Baerav

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Citi-Diamonds, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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**ARTICLES OF INCORPORATION**  
**OF**  
**CITI-DIAMONDS, INC.**

FILED  
04 NOV 10 AM 11:43  
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:

**CITI-DIAMONDS, INC**

The address of the principal office of this Corporation shall be: 1835 E. Hallandale Beach Blvd #384, Hallandale Beach, Florida 33009, 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 1835 E. Hallandale Beach Blvd #384, Hallandale Beach, Florida 33009.

##### **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

C/O CITI-DIAMONDS, INC  
1835 E Hallandale Beach Blvd #384,  
Hallandale Beach, Florida 33009,

#### **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.

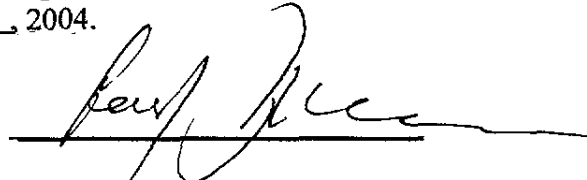
### **ARTICLE VIII. INCORPORATOR**

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

GARY NEWMAN  
Director/President

C/O CITI-DIAMONDS, INC  
1835 E. Hallandale Beach Blvd #384,  
Hallandale Beach, Florida 33009,

**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