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JAN 19 2005
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COLOR DIAMONDS & EMERALDS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS CUBILLOS
Name (Printed or typed)

19184 CLOISTER LAKE LANE
Address

BOCA RATON FLORIDA 33498
City, State & Zip

561-305-5900
Daytime Telephone number

05 JAN 19 PM 1:11
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DEPT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COLOR DIAMONDS & EMERALDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19184 CLOISTER LAKE LANE
BOCA RATON FLORIDA 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTATION, WHOLESALE, AND DISTRIBUTION OF PRECIOUS GEMSTONES

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS CUBILLOS, PRESIDENT & SECRETARY
19184 CLOISTER LAKE LANE
BOCA RATON FLORIDA 33498

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUIS CUBILLOS
19184 CLOISTER LAKE LANE
BOCA RATON FLORIDA 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS CUBILLOS
19184 CLOISTER LAKE LANE
BOCA RATON FLORIDA 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent - *Luis Cubillos*

1-14-2005
Date

Signature/Incorporator - *Luis Cubillos*

1-14-2005
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA