

**Electronic Articles of Incorporation
For**

P05000077431
FILED
May 26, 2005
Sec. Of State
shawkes

DIAMONDS LINGERIE & MORE.....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 LINGERIE & MORE.....INC.

Article II

The principal place of business address:

18921 NW 28TH PLACE
MIAMI, FL. 33056

The mailing address of the corporation is:

18921 NW 28TH PLACE
MIAMI, FL. 33056

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:

DARYL D DENSON SR.
18921 NW 28TH PLACE
MIAMI, FL, FL. 33056

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

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Registered Agent Signature: DARYL DENSON

Article VI

The name and address of the incorporator is:

DARYL DENSON
18921 NW 28TH PLACE
MIAMI, FLORIDA 33056

Incorporator Signature: DARYL DENSON

Article VII

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

Title: P
DARYL D DENSON SR.
18921 NW 28TH PLACE
MIAMI, FL. 33056

Title: VP
DESMA C DENSON
3461 NW 171 TERRACE
MIAMI, FL. 33056

Article VIII

The effective date for this corporation shall be:

05/21/2005