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CERTIFICATE OF INCORPORATION
OF

UNIQUE DIAMOND DESIGNS, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is UNIQUE DIAMOND DESIGNS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
Paul Franson
150 S University Drive, Suite C
Plantation, FL 33324
(954) 450-9906

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 11401 Pines Blvd., #270, Pembroke Pines, FL 33026. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officer is:

Office	Name	Address
President/Treasurer	Arthur Khamimov	11401 Pines Blvd., #270 Pembroke Pines, FL 33026
Vice-President/Secretary	Annette Osnat Khamimov	11401 Pines Blvd., #270 Pembroke Pines, FL 33026

ARTICLE XII
INCORPORATOR

The name and street address of the incorporator is:

NAME

Arthur Khanimov

ADDRESS

11401 Pines Blvd., #270
Pembroke Pines, FL 33026

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this
_____ day of September 2004.


Arthur Khanimov

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That UNIQUE DIAMOND DESIGNS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Arthur Khamimov, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Arthur Khamimov

Date: June 9, 2005

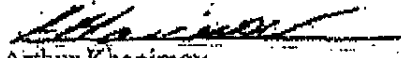
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**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is UNIQUE DIAMOND DESIGNS, INC.
2. The name and address of the registered agent and office is:

Arthur Khanimov
11401 Pines Blvd., #270
Pembroke Pines, FL 33026


Arthur Khanimov

Date: June 9, 2005

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Arthur Khanimov

Date: June 9, 2005

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