

**Electronic Articles of Incorporation
For**

P05000143696
FILED
October 21, 2005
Sec. Of State
bmcknight

DIANA-M JEWELERS 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:

DIANA-M JEWELERS INC

Article II

The principal place of business address:

36 NE 1 STREET
704
MIAMI, FL. US 33132

The mailing address of the corporation is:

36 NE 1 STREET
704
MIAMI, FL. US 33132

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:

DAVEL PRIETO
36 NE 1 STREET
704
MIAMI, FL. 33132

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

P05000143696
FILED
October 21, 2005
Sec. Of State
bmcknight

Registered Agent Signature: DAVEL PRIETO

Article VI

The name and address of the incorporator is:

DAVEL PRIETO
36 NE 1 STREET
SUITE 704
MIAMI, FL 33132

Incorporator Signature: DAVEL PREITO

Article VII

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

Title: P
DAVEL PRIETO
36 NE 1 STREET - #704
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

10/21/2005