

**Electronic Articles of Incorporation  
For**

P06000050833  
FILED  
April 10, 2006  
Sec. Of State  
jshivers

SOLITAIRE DIAMONDS CORP

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:

SOLITAIRE DIAMONDS CORP

**Article II**

The principal place of business address:

44 COUNTRY CLUB DR.  
LARGO, FL. US 33771

The mailing address of the corporation is:

44 COUNTRY CLUB DR.  
LARGO, FL. US 33771

**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:

110,000,000

**Article V**

The name and Florida street address of the registered agent is:

HARRY L SHIELDS  
44 COUNTRY CLUB DR.  
LARGO, FL. 33771

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

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Registered Agent Signature: HARRY L SHIELDS

### **Article VI**

The name and address of the incorporator is:

HARRY L SHIELDS  
44 COUNTRY CLUB DR.

LARGO, FL 33771

Incorporator Signature: HARRY L SHIELDS

### **Article VII**

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

Title: P,D  
HARRY L SHIELDS  
44 COUNTRY CLUB DR.  
LARGO, FL. 33771 US