

P06000141624

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

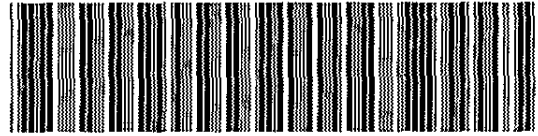
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W06-48200~~

Office Use Only

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11/9
\$70.00
8.75



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11/14/06--01003--001 **76.25

10/31/06--01040--006 **157.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 2006

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of ARISTOCRAT DIAMONDS, INC.

Dear Sir: -

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

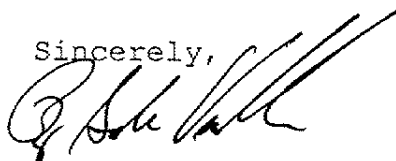
2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



ROY GALE VENABLE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2006

ATLANTIC NONLAWYER SERVICES, INC.
1592 N. HIGHWAY A1A
SATELLITE BEACH, FL 32937

SUBJECT: ARISTOCRAT DIAMONDS, INC.
Ref. Number: W06000048200

We have received your document for ARISTOCRAT DIAMONDS, INC. and your check(s) totaling \$2.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$76.25.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

| | |
|------------------------------|---------|
| Filing Fees | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 306A00064966

135.00

157.50

22.50

150

ARTICLES OF INCORPORATION

OF

ARISTOCRAT DIAMONDS, INC.

ARTICLE I. NAME

The name of this corporation is

ARISTOCRAT DIAMONDS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 Terry Street, Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is ROY GALE VENABLE

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ROY GALE VENABLE
101 Terry Street
Indian Harbour Beach, FL 32937

SUREERAT VENABLE
101 Terry Street
Indian Harbour Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 101 Terry Street, Indian Harbour Beach, Florida 32937, Satellite Beach, Florida 32937, and the mailing address of the corporation is 101 Terry Street, Indian Harbour Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

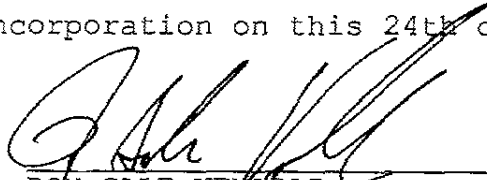
The name and address of the person signing these articles is:

ROY GALE VENABLE
101 Terry Street
Indian Harbour Beach, FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 24th day of October, 2006.


ROY GALE VENABLE

STATE OF FLORIDA
COUNTY OF BREVARD

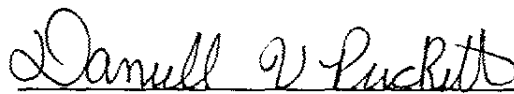
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROY DALE VENABLE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of October, 2006.

FL/DL



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc


Notary Public

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ARISTOCRAT DIAMONDS, INC., desiring to organize under
the laws of the State of Florida, with its principal office at
101 Terry Street, Indian Harbour Beach, Florida 32937, has named
ROY GALE VENABLE located at 101 Terry Street, Indian Harbour
Beach, Florida 32937, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



ROY GALE VENABLE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA