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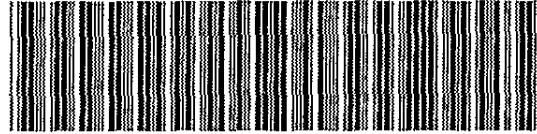
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November 2, 2006

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Crystal Diamond, Inc.  
Our File No.: V110-20689**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **CRYSTAL DIAMOND, INC.** Please file these articles and return a stamped "filed" copy of the articles in the self addressed stamped envelope provided for your convenience. I have also enclosed our check in the amount of \$78.75 for your services rendered.

If you should have questions or concerns, please call me at 407-425-2786.

Yours very truly,



Philip F. Bonus

PFB/dap  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CRYSTAL DIAMOND, INC.**

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06 NOV -9 12:11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Corporation is CRYSTAL DIAMOND, INC.

**ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

**ARTICLE III. PURPOSE**

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 12512 Butler Bay Court, Windermere, Florida 34786.

The initial mailing address of this Corporation is P.O. Box 690094, Orlando, Florida 32869-0094.

**ARTICLE VII. INITIAL REGISTERED AGENT  
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Maria De Souza, and the address of this initial Registered Agent is 12512 Butler Bay Court, Windermere, Florida 34786.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Maria De Souza  
P.O. Box 690094  
Orlando, Florida 32869-0094

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Maria De Souza  
P.O. Box 690094  
Orlando, Florida 32869-0094

**ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

**ARTICLE XI. MANAGEMENT BY SHAREHOLDERS**

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: November 2, 2006.

Maria Souza  
MARIA DE SOUZA Incorporator

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 2nd day of November, 2006, by MARIA DE SOUZA, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to such Articles of Incorporation for the purposes therein described.

Valeria Dotti Barboogi  
(Signature of Notary Public - State of Florida)  
Valeria DOTTI BARBOOGI  
Commission # 168042052  
Expires 4/18/2010  
(Print, Type, or State of Commissioned Name of Notary Public)  
Florida Notary Assn., Inc.

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

06 NOV -9 11:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of CRYSTAL DIAMOND, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Maria Souza

MARIA DE SOUZA

Registered Agent

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 2nd day of November, 2006, by MARIA DE SOUZA, described as the REGISTERED AGENT for CRYSTAL DIAMOND, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

Valeria Barbu

(Signature of Notary Public - State Florida)

VALERIA DOTTI BARBUGLI

Comm# D00642052

(Print, Type or Stamp Commissioned Name of Notary Public)



Bonded thru  
Florida Notary Assn., Inc.

Personally Known        OR Produced Identification       

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