

**Electronic Articles of Incorporation
For**

P06000143170
FILED
November 14, 2006
Sec. Of State
jshivers

WINDSOR DIAMONDS, 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:
WINDSOR DIAMONDS, INC.

Article II

The principal place of business address:
1201 SOUTH OCEAN DRIVE
APT 1902S
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:
1201 SOUTH OCEAN DRIVE
APT 1902S
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:
DIAMOND RETAIL STORE□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:
1200

Article V

The name and Florida street address of the registered agent is:
DEREK PARSONS
1201 SOUTH OCEAN DRIVE
APT 1902S
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: DEREK PARSONS

Article VI

The name and address of the incorporator is:

DEREK PARSONS
1201 SOUTH OCEAN DRIVE
APT 1902S
HOLLYWOOD FL, 33019

Incorporator Signature: DEREK PARSONS

Article VII

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

Title: PTD
DEREK PARSONS
1201 SOUTH OCEAN DRIVE APT 1902S
HOLLYWOOD, FL. 33019 US

Title: VP D
MADELINE ZUNIGA
401 NW 39TH AVENUE
MIAMI, FL. 33126 US

Title: S D
JACKELINE RODRIGUEZ
330 NW 19TH AVENUE
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

11/13/2006