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tetris diamond inc.

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January 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: TETRIS DIAMOND INC.
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③

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

TETRIS DIAMOND INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

TETRIS DIAMOND INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

2900 N.E. 23rd COURT

POMPANO BEACH FL 33062

and the name of its initial Registered Agent at such address is:

TIMOTHY MADDOCK

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

TIMOTHY MADDOCK
2900 N.E. 23rd COURT
POMPANO BEACH FL 33062

The name and address of each incorporator is:

TIMOTHY MADDOCK
2900 N.E. 23rd COURT
POMPANO BEACH FL 33062

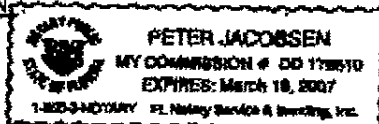
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 TALLAHASSEE, FLORIDA

Dated: JANUARY 29, 2007

Timothy Maddock
 Timothy Maddock

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 29th day of January, 2007
 by PETER JACOBSEN



P. Jacobsen
 Notary Public

Personally Known X OR Produced Identification _____
 Type of Identification Produced _____

TIMOTHY MADDOCK, having been designated to act as Registered Agent
 hereby agrees to act in this capacity.

Timothy Maddock
 TIMOTHY MADDOCK

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