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(Requestor's Name)

(Address)

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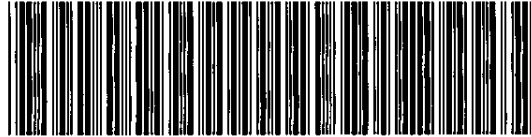
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TALLAHASSEE, FLORIDA

J. S. S. FEB 02 2007

Charter Number Only

1/30/07

Berta M. Sanders

Requestor's Name

9550 NW 77 AVE #3

Address

Hialeah Gardens FL 33014

City

State

ZIP

Phone

(305) 512-3782A

CORPORATION(S) NAME

LUCKY STAR DIAMONDS, INC.

VALIDATION ONLY

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☒ Profit

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☐ Limited Partnership

☐ Annual Report

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☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

LUCKY STAR DIAMONDS, INC.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6073 NW 167 Street, Suite C11
Miami, Florida 33015**

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ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M Sanders, CPA
9550 NW 77 Avenue
Hialeah Gardens, FL 33016**

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Luis Felipe Perez
6073 NW 167 Street, Suite C11
Miami, Florida 33015**

ARTICLE 6 – DIRECTORS

**Luis Felipe Perez - President
6073 NW 167 Street, Suite C11
Miami, Florida 33015**

The undersigned incorporator has executed these Articles of Incorporation this
29th day of January, 2007.



Luis Felipe Perez

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Lucky Star Diamonds, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M Sanders, CPA
9550 NW 77 Avenue
Hialeah Gardens, FL 33016**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Berta M. Sanders

Date: 1/30/07