

**Electronic Articles of Incorporation
For**

P07000069499
FILED
June 13, 2007
Sec. Of State
jshivers

M. DIAMOND, 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:

M. DIAMOND, INC.

Article II

The principal place of business address:

19275 BISCAYNE BLVD.
13
AVENTURA, FL. 33180

The mailing address of the corporation is:

19275 BISCAYNE BLVD.
13
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7500 SHARES @ \$ 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ZEEV MAIMON
19275 BISCAYNE BLVD.
13
AVENTURA, FL. 33180

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

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Registered Agent Signature: ZEEV MAIMON

Article VI

The name and address of the incorporator is:

ZEEV MAIMON
19275 BISCAYNE BLVD.
13
AVENTURA, FL 33180

Incorporator Signature: ZEEV MAIMON

Article VII

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

Title: PD
ZEEV MAIMON
19275 BISCAYNE BLVD. #13
AVENTURA, FL. 33180