

**Electronic Articles of Incorporation
For**

P07000102409
FILED
September 13, 2007
Sec. Of State
epeterson

ROSE DIAMOND INVESTMENTS 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:

ROSE DIAMOND INVESTMENTS INC.

Article II

The principal place of business address:

1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

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:

100

Article V

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

RENE GIL
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: RENE GIL

Article VI

The name and address of the incorporator is:

RENE GIL
655 ATLANTIS STATES WAY

ATLANTIS, FL 33462

Incorporator Signature: RENE GIL

Article VII

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

Title: P
CARLOS A GIL
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: V
CARLOS GIL JR
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: D
BEATRIZ E GIL
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: S
RENE GIL
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: D
FELIPE GIL
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: D
DAVID GIL
1180 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

09/13/2007