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(Business Entity Name)

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**FILED**

2007 OCT 31 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT 31 2007

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: DIAMOND & GOLD CORP.**  
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                    & Certificate of  
                    Status

**ADDITIONAL COPY REQUIRED**

**FROM: LUPE CUENCA**  
Name (Printed or typed)

**4432 SW 118 AVE.**  
Address

**MIAMI, FL. 33175**  
City, State & Zip

**305-551-1505**  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**DIAMOND & GOLD CORP.**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business mailing address is:

4432 SW 118 AVE  
MIAMI, FL. 33175

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**WHOLESALE AND RETAILS JEWELRIES AND LOSE DIAMONDS.**

**ARTICLE IV SHARES**

The number of shares of stock is:

**100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

LUPE CUENCA  
(PRESIDENT) & (SECRETARY)  
4432 SW 118 AVE. MIAMI, FL. 33175  
ESTANISLAO CUENCA (VICE PRESIDENT)  
4432 SW 118 AVE. MIAMI, FL. 33175

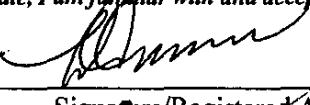
**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
LUPE CUENCA 4432 SW 118 AVE. MIAMI, FL. 33175

**ARTICLE VII INCORPORATOR**

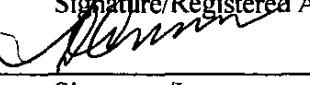
The name and address of the Incorporator is:  
LUPE CUENCA 4432 SW 118 AVE. MIAMI, FL. 33175

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

10/29/2007

Date

  
Signature/Incorporator

10/29/2007

Date

2001 OCT 31 P 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**