

**Electronic Articles of Incorporation
For**

P08000008161
FILED
January 23, 2008
Sec. Of State
jshivers

EP DIAMONDS 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:

EP DIAMONDS INC.

Article II

The principal place of business address:

5213 NW 67TH AVE
LAUDERHILL, FL. FL 33319

The mailing address of the corporation is:

5213 NW 67TH AVE
LAUDERHILL, FL. US 33319

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:

ELIEZER PRIGAN
5213 NW 67TH AVE
LAUDERHILL, FL. 33319

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

P08000008161
FILED
January 23, 2008
Sec. Of State
jshivers

Registered Agent Signature: ELIEZER PRIGAN

Article VI

The name and address of the incorporator is:

E.PRIGAN
5213 NW 67TH AVE

LAUDERHILL, FL, 33319

Incorporator Signature: E.PRIGAN

Article VII

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

Title: P
ELIEZER PRIGAN
5213 NW 67TH AVE
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/20/2008