

**Electronic Articles of Incorporation
For**

P08000054714
FILED
June 04, 2008
Sec. Of State
jshivers

C.O.D. 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:

C.O.D. DIAMOND, INC.

Article II

The principal place of business address:

225 POINCIANA DRIVE
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

225 POINCIANA DRIVE
SUNNY ISLES BEACH, FL. 33160

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:

YURY HANIMOV
225 POINCIANA DRIVE
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: YURY HANIMOV

Article VI

The name and address of the incorporator is:

YURY HANIMOV
225 POINCIANA DRIVE

SUNNY ISLES BEACH, FL 33160

Incorporator Signature: YURY HANIMOV

Article VII

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

Title: D
YURY HANIMOV
225 POINCIANA DRIVE
SUNNY ISLES BEACH, FL. 33160

Title: D
ALBERT HANIMOV
333 ATLANTIC AVENUE
SUNNY ISLES BEACH, FL. 33160