

**Electronic Articles of Incorporation  
For**

P09000017531  
FILED  
February 25, 2009  
Sec. Of State  
jshivers

SIMHA 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:

SIMHA DIAMONDS, INC.

**Article II**

The principal place of business address:

140 SE 5TH AVENUE  
SUITE 443  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

140 SE 5TH AVENUE  
SUITE 443  
BOCA RATON, FL. 33432

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □□□□WHOLESALE DIAMONDS AND  
CONSULTING

**Article IV**

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

2

**Article V**

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

SIMHA SIMANTOV  
140 SE 5TH AVENUE  
SUITE 443  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: SIMHA SIMANTOV

### **Article VI**

The name and address of the incorporator is:

SIMHA SIMANTOV  
140 SE 5TH AVE  
SUITE 443  
BOCA RATON, FL 33432

Incorporator Signature: SIMHA SIMANTOV

### **Article VII**

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

Title: P  
SIMHA SIMANTOV  
140 SE 5TH AVENUE  
BOCA RATON, FL. 33432

Title: VP  
ELISABETH SIMANTOV  
140 SE 5TH AVENUE  
BOCA RATON, FL. 33432

### **Article VIII**

The effective date for this corporation shall be:

02/25/2009