

**Electronic Articles of Incorporation
For**

P09000063866
FILED
July 28, 2009
Sec. Of State
jshivers

DELRAY DIAMOND DESIGNS 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:

DELRAY DIAMOND DESIGNS INC

Article II

The principal place of business address:

504 E ATLANTIC AVE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

PO BOX 2270
JENSEN BEACH, FL. 34958

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:

1000

Article V

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

DONALD E WEINBERG
372 NE JULIA CT
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: DONALD E WEINBERG

Article VI

The name and address of the incorporator is:

DONALD E WEINBERG
372 NE JULIA CT

JENSEN BEACH, FL 34957

Incorporator Signature: DONALD E WEINBERG

Article VII

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

Title: P
DONALD E WEINBERG
372 NE JULIA CT
JENSEN BEACH, FL. 34957

Title: VP
ANDREW A WEINBERG
504 E. ATLANTIC AVE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

08/01/2009