

**Electronic Articles of Incorporation
For**

P09000065983
FILED
August 05, 2009
Sec. Of State
jshivers

MR DIAMONDS USA 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:

MR DIAMONDS USA INC

Article II

The principal place of business address:

20533 BISCAYNE BLVD
#1238
AVENTURA, FL. US 33180

The mailing address of the corporation is:

P.O BOX 800642
AVENTURA, FL. 33280

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:

100000

Article V

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

TAL TOPEL
3160 NE 212 TERRACE
AVENTURA, FL. 33180

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

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Registered Agent Signature: TAL TOPEL

Article VI

The name and address of the incorporator is:

TAL TOPEL
3160 NE 212 TERRACE

AVENTURA FL 33180

Incorporator Signature: TAL TOPEL

Article VII

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

Title: P
TAL TOPEL
3160 NE 212 TERRACE
AVENTURA, FL. 33180 US

Title: VP
MIKI RISENBERG
3160 NE 212 TERRACE
AVENTURA, FL. 33180 US

Title: VP
CAROL KILINSKY
3160 NE 212 TERRACE
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

08/04/2009