

**Electronic Articles of Incorporation
For**

P10000050608
FILED
June 15, 2010
Sec. Of State
jshivers

ANASTASIA 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:

ANASTASIA DIAMONDS, INC.

Article II

The principal place of business address:

215 SW 17TH AVENUE
203B
MIAMI, FL. US 33135

The mailing address of the corporation is:

215 SW 17TH AVENUE
203B
MIAMI, FL. US 33135

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:

MICHAEL J QUAREQUIO ESQ
900 SE 3RD AVE
202
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MICHAEL J QUAREQUIO

Article VI

The name and address of the incorporator is:

CHRISTIAN R. FLORES
900 SE 3RD AVENUE
202
FORT LAUDERDALE, FL 33316

Incorporator Signature: CHRISTIAN R. FLORES

Article VII

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

Title: D
CHRISTIAN R FLORES
503 ANASTASIA AVE, #6
CORAL GABLES, FL. 33134 US

Title: D
MAMUKA NUNIKASHVILI
16 EDNA DRIVE
SYOSSET, NY. 11791 US

Article VIII

The effective date for this corporation shall be:

06/10/2010