

**Electronic Articles of Incorporation
For**

P11000076312
FILED
August 29, 2011
Sec. Of State
bmcknight

DIAMOND AUCTION 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:

DIAMOND AUCTION USA INC

Article II

The principal place of business address:

300 EAST AOKLAND PARK
304
WILTON MANOR, FL. US 33334

The mailing address of the corporation is:

300 EAST AOKLAND PARK
304
WILTON MANOR, FL. US 33334

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:

1000000

Article V

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

GEE SURIN
3225 N HIATUS RD
451185
SUNRISE, FL. 33345

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

Registered Agent Signature: GEE SURIN

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Article VI

The name and address of the incorporator is:

CLAUDIN AUGUSTIN
300 EAST AOKLAND PARK BLVD
304
WILTON MANOR FL, 33334

Electronic Signature of Incorporator: CLAUDIN AUGUSTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CLAUDIN AUGUSTIN
300 EAST OAKLAND PARK
WILTON MANOR, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

08/26/2011