

AUG/23/2013/FRI 11:30 AM

8/23/13

RAY No.

P. 001

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000188149 3)))



H130001881493ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 AUG 23 PM 12:33

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
YAGU DIAMOND CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
13 AUG 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG/23/2013/FRI 11:30 AM

FAX No.

P. 002
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 AUG 23 PM 12:33

**ARTICLES OF INCORPORATION
OF
YAGU DIAMOND CORPORATION**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

YAGU DIAMOND CORPORATION
8500 West Flagler St Ste B-208
Miami, FL 33144

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Steve S. Yagudaev ,P/S/D/T
8500 West Flagler St Ste B-208
Miami, FL 33144

ARTICLE VI- INCORPORATOR

The name and address of the person signing these articles is:

Steve S. Yagudaev
8500 West Flagler St Ste B-208
Miami, FL 33144

AUG/23/2013/FRI 11:30 AM

FAX No.

P.003

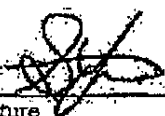
ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this August 26, 2013.


Signature

AUG/23/2013/FRI 11:30 AM

FAX No.

P. 004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2013 AUG 23 PM 12:34

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

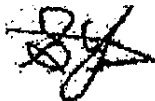
YAGU DIAMOND CORPORATION.

2. The name and address of the registered agent and office is:

Steve S. Yagudaev
8500 West Flagler St Ste B-208
Miami, FL 33144

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE: REGISTERED AGENT

DATE: 08/26/13