

**Electronic Articles of Incorporation
For**

P14000070522
FILED
August 25, 2014
Sec. Of State
tchang

LIBBY DIAMOND 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:

LIBBY DIAMOND INC

Article II

The principal place of business address:

3680 INVERRARY DRIVE
STE O1L
FT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

3680 INVERRARY DRIVE
STE O1L
FT LAUDERDALE, FL. 33319

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:

100

Article V

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

MENASHE GITAEN
3680 INVERRARY DRIVE
O1L
FT LAUDERDALE, FL. 33319

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

Registered Agent Signature: MENASHE GITAEN

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Article VI

The name and address of the incorporator is:

LARRY SERUR
20283 STATE RD 7
300
BOCA RATON FL 33498

Electronic Signature of Incorporator: LARRY SERUR

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
MENASHE GITAEN
3680 INVERRARY DRIVE STE O1L
FT LAUDERDALE, FL. 33319

Article VIII

The effective date for this corporation shall be:

10/22/2014