

**Electronic Articles of Incorporation  
For**

P16000008942  
FILED  
January 26, 2016  
Sec. Of State  
nculligan

GENESIS RARE 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:

GENESIS RARE DIAMONDS INC.

**Article II**

The principal place of business address:

4045 SHERIDAN AVE, 202  
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4045 SHERIDAN AVE, 202  
MIAMI BEACH, FL. US 33140

**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:

JOSEPH J VILLENEUVE  
4045 SHERIDAN AVE, 202  
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: JOSEPH VILLENEUVE

P16000008942  
FILED  
January 26, 2016  
Sec. Of State  
nculligan

## **Article VI**

The name and address of the incorporator is:

JOSEPH J VILLENEUVE  
4045 SHERIDAN AVE, 202

MIAMI BEACH

Electronic Signature of Incorporator: JOSEPH VILLENEUVE

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: PRES  
JOSEPH J VILLENEUVE  
4045 SHERIDAN AVE, 202  
MIAMI BEACH, FL. 33140 US

## **Article VIII**

The effective date for this corporation shall be:

01/26/2016