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9/07/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.

8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PERFECT DIAMONDS INC.

FAX AUDIT NUMBER: H95000009927

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/07/1995

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ARTICLES OF INCORPORATION

QE

PERFECT DIAMONDS INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 28 - 1 PM 3:40

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PERFECT DIAMONDS INC.

The principal place of business of this corporation shall be: 1 N.E. 1st St. # 300
Miami, FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Monica Raymond

1 N.E. 1st St. # 300 Miami, FL 33132

Prepared by: Monica Raymond
1 N.E. 1st St. # 300
Miami, FL 33132
(305) 381-8092

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Monica Raymond

1 N.E. 1st St. # 300 Miami, FL 33132

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 7th day of September, 1995

Signature(s) of Incorporator(s)

Monica Raymond

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**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: PERFECT DIAMONDS INC.

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

Monica Raymond

(P.O. BOX NOT ACCEPTABLE)

1 N.E. 1st St. # 300 Miami, FL 33132

(CITY/STATE/ZIP)

SIGNATURE

Monica Raymond

TITLE Director

DATE

9/7/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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

Monica Raymond

DATE

9/7/95

REGISTERED AGENT FILING FEE:

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