

MILES  TILES
MARBLE & CERAMIC TILE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 9:18

991000033172

March 24, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

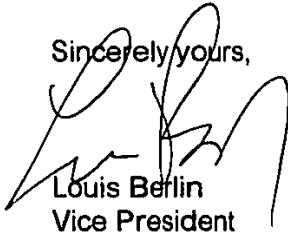
Re: *Vivi's Diamonds, Inc.* 600002127026--3
-03/28/97--01076--005
****122.50 ****122.50

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover the Filing Fee and Certificate.

Thank you very much.

Sincerely yours,


Louis Berlin
Vice President

LB:ram
Enc.

7:15, 789
W97-7547

D. BROWN APR 14 1997

CORPORATE OFFICE / SHOWROOM

6290 N.W. 27th Way • Fort Lauderdale, Florida 33309 • (954) 969-8453 • Fax (954) 969-5289 • Fax Orders (954) 969-8472



A Member Of
THE ATLANTIC ORGANIZATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

LOUIS BERLIN
MILES OF TILES MARBLE & CERAMIC TILE
6290 N.W. 27TH WAY
FORT LAUDERDALE, FL 33309

SUBJECT: VIVI'S DIAMONDS, INC.
Ref. Number: W97000007547

We have received your document for VIVI'S DIAMONDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 297A00016396

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The Name of the corporation shall be:

Vivi's Diamonds, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

210 174th Street - Apt. 1601
North Miami Beach, Florida 33160

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of which shares shall be with \$1.00 par value, and shall have equal rights, privileges and voting power.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis Berlin
6290 N.W. 27th Way
Fort Lauderdale, Florida 33309

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Zion Mesika
210 174th Street - Apt. 1601
North Miami Beach, Florida 33160

The undersigned incorporator has executed these Articles of Incorporation this
24 day of March, 1997.

Zion Mesika

Signature

FILED
SECRETARY OF CORPORATIONS
DIVISION
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I hereby am familiar with and accept the duties and responsibilities as registered agent for Vivi's Diamonds, Inc.

Date 4/7/97

Signature 

FILED
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