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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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FAX #: (305)541-3770

NAME: TOUJOUR DIAMONDS INC.

AUDIT NUMBER.....H97000007718

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
TOUJOUR DIAMONDS, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

*Toujour Diamonds, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*6801 S.W. 57th Terrace  
Miami, Florida 33143*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*500 shares at \$1.00 par value*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Kristin A. Healy  
6801 S.W. 57th Terrace  
Miami, Florida 33143*

FRIEDFELD & ASSOCIATES, P.A.  
2665 BAYSHORE DRIVE, SUITE 400  
COCONUT GROVE, FL 33133  
PHONE: (305) 859-2822  
FAX: (305) 859-2824  
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EMPIRE CORPORATE KIT

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

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

*Kristin A. Healy*  
*6801 S.W. 57th Terrace*  
*Miami, Florida 33143*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*8th Day of May, 1997*

*Kristin Healy*  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

*Toujour Diamonds, Inc.*

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

*Kristin A. Healy  
6801 S.W. 57th Terrace  
Miami, Florida 33143*

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.*

*Kristin A. Healy*  
Signature

May 8, 1997  
Date

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