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12/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: DIAMONDS INTERNATIONAL ENTERPRISES, INC.

AUDIT NUMBER.....H97000020070

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

CERT. OF STATUS..0

PAGES.....3

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ARTICLES OF INCORPORATION

OF

DIAMONDS INTERNATIONAL ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DIAMONDS INTERNATIONAL ENTERPRISES, INC.
The principal address of the corporation is: 1340 Avon Lane, Bldg #9 Suite-32, North Lauderdale Broward County, Florida 33068.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 1340 Avon Lane, Bldg # 9, Suite 32, North Lauderdale Broward County, Florida 33068. The name of its initial registered agent at such address is Arthur E. Rogers.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


ARTHUR E. ROGERS

Prepared by:

H97000020070

AAA DISCOUNT
PARALEGAL SERVICES
2806 N. UNIVERSITY DR.
SUNRISE, FL 33322

(954) 746-2001

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Arthur E. Rogers	1340 Avon Lane, Bldg # 9, Suite-32, North Lauderdale, Florida 33068.

ARTICLE VIII

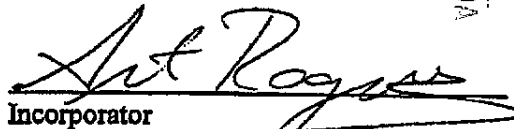
The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Arthur E. Rogers	1340 Avon Lane, Bldg # 9, Suite-32, North Lauderdale, Florida 33068.

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Incorporator

ARTICLE X

The powers of the incorporator cease upon the filing of the Articles of Incorporation.

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