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Date  
10/29/98

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

100002678271--3  
-11/02/98--01123--006  
\*\*\*122.50 \*\*\*\*\*78.75

Re: S & N GOLD + DIAMOND, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

SIGALIT SABER  
(individual's name)

S & N GOLD + DIAMOND, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

894 N.W. 110TH AVE.

PLANTATION, FL. 33324

PHONE

(954) 476-3159

Area Code

Number

Ext.

DMC  
11/3/98

FILED  
1998 NOV -2 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

98 NOV -2 AM 10:27

ARTICLES OF INCORPORATION

S + N GOLD & DIAMOND  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S + N GOLD & DIAMOND, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE DOLLAR  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:	<u>S + N GOLD &amp; DIAMOND, INC.</u>		
ADDRESS	<u>894 N.W. 110TH AVE.</u>		
CITY	<u>PLANTATION</u>	FLORIDA	ZIP <u>33324</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME			
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SIGALIT SABAG</u>		
ADDRESS	<u>894 N.W. 110TH AVE.</u>		
CITY	<u>PLANTATION</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SIGALIT SABAG PRES/SEC/TRES		
ADDRESS	894 NW. 110TH AVE.		
CITY	PLANTATION	STATE	FL. ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of OCT, 19 98.

Sigalit Sabag (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

SIGALIT SABAG

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHA executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of OCT, 19 98.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



Walter T. Samuelson  
 MY COMMISSION # CC534888 EXPIRES  
 February 28, 2000  
 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

98 NOV -2 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S + N GOLD & DIAMOND, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 894 N.W. 110TH AVE.  
PLANTATION, FL. 33324

has named SIGALIT SABAG

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Sigalit Sabag  
(registered agent)