

# P99000087925

## Princess Diamonds Corporation

7500 West Commercial Boulevard, #1-A, Sunrise, Florida 33319  
Ph. (954) 336-4308 Fx. (954) 423-8821

received 9/23

September 21, 1999

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

EFFECTIVE DATE  
9-21-99

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-10/05/99--01028--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Via Priority Mail

RE: CORPORATE REGISTRATION

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation of this firm.  
Also enclosed please find a check for \$122.50 to cover the cost of registration  
and an original certificate.

Thank you for your attention to this matter.

Best regards,  
Princess Diamonds Corporation, Inc.

Moshe Ben Lulu  
Incorporator

FILED  
99 SEP 23 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-21966

K. Rolfe OCT 05 1999

International Offices at Plantation, Florida

**ARTICLES OF INCORPORATION  
OF  
Princess Diamonds Corporation**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is **Princess Diamonds Corporation** (the "Corporation").

SECOND: The duration of the Corporation is perpetual.

THIRD: The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

FOURTH: The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value and 5,000 shares of preferred stock, \$.01 par value.

The preferred stock may be issued from time to time in series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such preferred stock, adopted by the Board of Directors pursuant to the authority granted in these Articles.

FIFTH: The street address of the initial registered office of the Corporation is : 7500 West Commercial Boulevard, #1-A Lauderhill, Florida 33319 and the name of the registered agent of the Corporation is: Moshe Ben Lulu.

SIXTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: Moshe Ben Lulu, 10080 Reflections Boulevard, #206, Sunrise, Florida 33351-8309.

SEVENTH: The name and address of the incorporator of the Corporation is: Moshe Ben Lulu Sunrise, 10080 Reflections Boulevard, #206, Sunrise, Florida 33351-8309.

EIGHTH: The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

NINTH: The Corporation expressly elects not to be governed by Section 607.108 of the Florida General Corporation Act as amended from time to time, relating to affiliated transactions.

TENTH: The Corporation expressly elects not to be governed by Section 607.109 of the Florida General Corporation Act as amended from time to time, relating to control share acquisitions.

ELEVENTH: The corporate existence of the Corporation shall commence September 21, 1999.

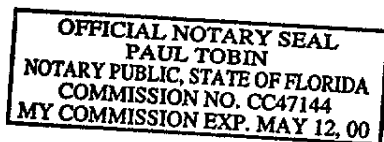
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this twenty-first day of September, 1999.

MOSHE BEN LULU  
Moshe Ben Lulu, Incorporator

STATE OF FLORIDA                    )  
  )   SS:  
COUNTY OF BROWARD                )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set above, personally appeared **Moshe Ben Lulu**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the State and County aforesaid, this 21<sup>st</sup> day of September, 1999.



A handwritten signature in black ink, appearing to be "Paul Tobin", written over a horizontal line.

Notary Public, State of Florida  
at Large  
My Commission Expires:

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.

**Princess Diamonds Corporation**

By: MOSHE BEN LULU  
Moshe Ben Lulu  
10080 Reflections Boulevard #206  
Sunrise, Florida 33351-8309

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