

P99000103521

GARTH BLOCH
36 N.E. 1ST Street
Suite 747
Miami, FL 33132

November 19, 1999

Office of Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

8000003052778--4
-11/23/99-01032-009
*****70.00 *****70.00

Re: *International Diamond Merchants, Inc.*

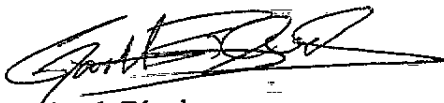
To whom it may concern:

Enclosed for filing are the Articles of Incorporation and the Certificate of Designation of the Registered Agent and Registered Office for the above referenced corporation.

Also enclosed is a check on the amount of \$70.00 representing the filing fee for the enclosed documents. Please forward a filing receipt to me in the enclosed envelope.

Your prompt attention to this matter will be appreciated.

Sincerely,



Garth Bloch

Enclosures

FILED
99 NOV 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
INTERNATIONAL DIAMOND MERCHANTS, INC.**

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

Article I - Name

The name of the corporation shall be International Diamond Merchants, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 36 N.E. 1st Street, Suite 747, Miami, FL 33132.

Article III - Shares

This corporation is authorized to issue One Thousand (1,000) shares of common stock, par value \$.01 per share.

Article IV - Initial Registered Agent and Street Address

The name and mailing address of the initial registered agent is:

Garth Bloch
36 N.E. 1st Street, Suite 747
Miami, FL 33132

Article V - Incorporator

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

Garth Bloch
36 N.E. 1st Street, Suite 747
Miami, FL 33132

The undersigned incorporator has executed these articles of incorporation this 19th day of November, 1999.


Garth Bloch

FILED
99 NOV 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF THE REGISTERED
AGENT AND REGISTERED OFFICE OF
INTERNATIONAL DIAMOND MERCHANTS, INC.**

Pursuant to the provisions of §607.0501, Florida Statutes, INTERNATIONAL DIAMOND MERCHANTS, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office in the State of Florida.


The name and address of the registered agent and office of the corporation is:

Garth Bloch
36 N.E. 1st Street, Suite 747
Miami, FL 33132

Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for INTERNATIONAL DIAMOND MERCHANTS, INC., 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 all 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 registered agent.

Dated this 19th day of November, 1999.


Garth Bloch

FILED
99 NOV 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA