

**Electronic Articles of Incorporation
For**

P05000005157
FILED
January 11, 2005
Sec. Of State
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60/60 DIAMONDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
60/60 DIAMONDS, INC.

Article II

The principal place of business address:
P.O. BOX 3204
HALLANDALE, FL. 33008

The mailing address of the corporation is:
P.O. BOX 3204
HALLANDALE, FL. 33008

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ILAN SCHUMAN
2500 PARKVIEW DRIVE
#1511
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ILAN SCHUMAN

Article VI

The name and address of the incorporator is:

ILAN SCHUMAN
2500 PARKVIEW DRIVE
#1511
HALLANDALE BEACH, FLORIDA 33009

Incorporator Signature: ILAN SCHUMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ILAN SCHUMAN
2500 PARKVIEW DRIVE #1511
HALLANDALE BEACH, FL. 33009

Title: VP
ILAN SCHUMAN
2500 PARKVIEW DRIVE #1511
HALLANDALE BEACH, FL. 33009

Title: T
ILAN SCHUMAN
2500 PARKVIEW DRIVE #1511
HALLANDALE BEACH, FL. 33009

Title: S
ILAN SCHUMAN
2500 PARKVIEW DRIVE #1511
HALLANDALE BEACH, FL. 33009