



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

CMKM DIAMONDS, INC.

File Number: 800809052

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic For-Profit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 04/30/2007

Effective: 04/30/2007



Handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State



## CERTIFICATE OF FORMATION FOR-PROFIT CORPORATION

Office of the  
Secretary of State of Texas

APR 30 2007

### ARTICLE 1 - ENTITY NAME AND TYPE

#### Corporations Section

The filing entity being formed is a for-profit corporation. The name of the entity is **CMKM DIAMONDS, INC.**

The corporation is being formed pursuant to the Plan of Conversion for CMKM Diamonds, Inc., a Nevada Corporation, into CMKM Diamonds, Inc., a Texas Corporation, dated April 23, 2007.

The Converting Entity's name and address are CMKM Diamonds, Inc., Suite 170, 1645 Village Center Circle, Las Vegas, Nevada 89134. CMKM Diamonds, Inc. is a Nevada Corporation which was formed on April 18, 2002.

The Converting Entity, CMKM Diamonds, Inc. is governed under the laws of the State of Nevada.

### ARTICLE 2 - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent is an individual resident of the state whose name is **KEVIN WEST**. The business address of the registered agent and the registered office address is 615 S. Broadway, Second Floor, Tyler, Texas 75701.

### ARTICLE 3 - DIRECTORS

The number of directors constituting the initial Board of Directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

Kevin West  
615 S. Broadway, Second Floor  
Tyler, Texas 75701

### ARTICLE 4 - AUTHORIZED SHARES

The total number of shares the corporation is authorized to issue is **800,000,000,000.**

The shares will have a par value of **\$0.0001.**

## ARTICLE 5 - PURPOSE

The purpose for which the corporation is formed is for the transaction of any and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code.

## ORGANIZER

The name and address of the organizer is KEVIN WEST, whose address is 615 S. Broadway, Second Floor, Tyler, Texas 75701.

## EFFECTIVENESS OF FILING

This document becomes effective when the document is filed by the Secretary of State.

## EXECUTION

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Signed this 23rd day of April, 2007.



KEVIN WEST, Organizer