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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
FIDELITY ASSURANCE CORPORATION

2005 MAR 25 A 8:37

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FLORIDA PROFIT CORPORATION OR P.A.

JEWELRY BY HENRI, INC.

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3-28-05

ARTICLES OF INCORPORATION

OF

JEWELRY BY HENRI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JEWELRY BY HENRI, INC.

The principal place of business of this corporation shall be:
18861 Biscayne Blvd., Aventura FL 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

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REC'D HENRI, INC. STATE
CLERK OF THE COURT

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JEWELRY BY HENRI, INC.

2. The name and address of the registered agent and office is:

HENRI GHOZLAN

18861 BISCAYNE BLVD
(P.O. BOX NOT ACCEPTABLE)

AVENTURA FL 33180
(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE March 15, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

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2005 MAR 25 A 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HENRI GHOZLAN, PRESIDENT
18861 BISCAYNE BLVD
AVENTURA FL 33180

LUCIA GHOZLAN, VICE-PRESIDENT
18861 BISCAYNE BLVD
AVENTURA FL 33180

ARTICLE VI INCORPORATOR(S)

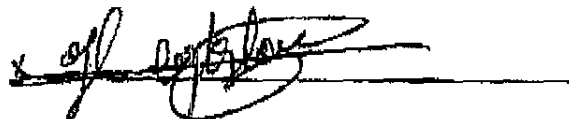
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HENRI GHOZLAN
18861 BISCAYNE BLVD
AVENTURA FL 33180

LUCIA GHOZLAN
18861 BISCAYNE BLVD
AVENTURA FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 15 day of MARCH, 2005

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Henri Ghozlan", is written over a horizontal line.