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(Requestor's Name)

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PICK-UP WAIT MAIL

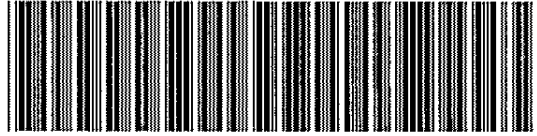
(Business Entity Name)

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06 AUG 29 AM 9:57
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SECRETARY OF STATE
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J. Strivers AUG 30 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DRAGONFLY JEWELLERS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE 1- NAME

The name of the corporation shall be:

DRAGONFLY JEWELERS INC.

ARTICLE II. - Principal Office

The principal place of business and mailing address of this corporation shall be:

1 N.E 1ST STREET #6
Miami, FL 33132

ARTICLE III- Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV- Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JORGE CASTILLO
1 N.E 1ST STREET #6
Miami, FL 33132

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TALLAHASSEE, FLORIDA

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ARTICLE V- Incorporator

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

JORGE CASTILLO
1 N.E. 1ST STREET #6
Miami, FL 33132

The undersigned incorporator has executed these Articles of Incorporation this 28th day of AUGUST 2006



Signature

ARTICLE VI- Director(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JORGE CASTILLO
1 N.E 1ST STREET #6
Miami, FL 33132


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature