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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

luany jewelers vi, inc.

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T. Burch JUN 10 2008

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LUANY JEWELERS VI, INC.

ARTICLE II PRINCIPAL OFFICE ADDRESS

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

173B-2 WEST 49 ST
Hialeah, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
(500) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NEIT R. OJEDA
7900 SW 26th ST
Miami, FL 33155

ARTICLE V INCORPORATOR

The name and address of the incorporator of this corporation, who is the person signing these Articles of Incorporation is:

NEIT R. OJEDA
7900 SW 26th ST
Miami, FL 33155

ARTICLE VII DIRECTOR (S)

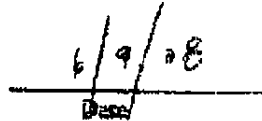
The name(s) and street address (es) of the director(s) to these Articles of incorporation is (are):

NEIT R. OJEDA - President
7900 SW 26th ST
Miami, FL 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this June 09, 2008



Signatures of Incorporator



Date

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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:

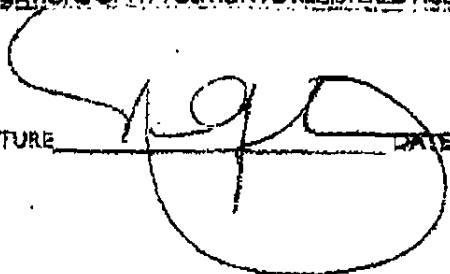
LUANY JEWELERS VI, INC.

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

NETT R. OJEDA
7900 SW 26th ST
Miami, Fl. 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 THE 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.

SIGNATURE



DATE

6/9/08

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