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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

luany jewelers VII, Inc.

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EMPIRE CORP KIT...

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LUANY JEWELERS VII, INC

ARTICLE II PRINCIPAL OFFICE

Man All Constant of the San Al The principal place of business and mailing address of this corporation shall be:

Principal Business: 1609 W FLAGLER ST Mlami, FL 33135

Mailing: 9863 SW 40* ST Mjami, FL 33165

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 26" 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 26# 5T MIAMI, FL 33155

ARTICLE VI 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 26# ST

MIAMI, FL 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this March 10, 2009

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EMPIRE CORP KIT

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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 YII, INC

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

NET R. OJEDA - President 7900 SW 26th ST MIAML PL 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.

Signess Industrials

DATE 03/10/09

SECRETARY OF STATE

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