

PO90002250103  
Page 1 of 1

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIM JEWELERS, INC.

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10  
Electronic Filing Menu

22  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
**MIM JEWELERS, INC.**

Article I. Name

The name of this Florida corporation is:

**MIM JEWELERS, INC.**

Article II. Address

The mailing address of the Corporation is:

**MIM JEWELERS, INC.  
11120 N. KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176**

The physical address of the Corporation is:

**11120 N. KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176**

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**MICHAEL CAMERO  
11120 N. KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Michael Camero 11120 N. Kendall Drive Suite 201 Miami, FL 33176

Prepared by:  
Ratcliff, Saunders & Associates  
11120 N. Kendall Drive Suite 201  
(305) 270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

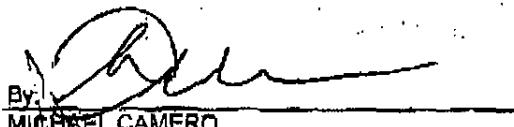
The name and address of the incorporator is:

MICHAEL CAMERO  
11120 N. KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on October 16, 2009

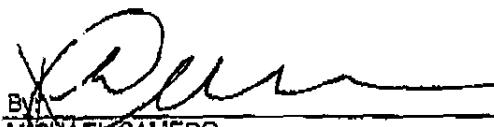
By:   
MICHAEL CAMERO  
President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION  
MIM JEWELERS, INC.

REGISTERED AGENT:  
MICHAEL CAMERO  
11120 N. KENDALL DRIVE, SUITE 201  
MIAMI, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
By  
MICHAEL CAMERO  
Registered Agent

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