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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STYLE JEWELRY, INC.
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ARTICLES OF INCORPORATION
OF

STYLE JEWELRY, INC.

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 of Corporation

The name of this corporation is **STYLE JEWELRY, INC.**

ARTICLE II
Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III
Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV
Principal Place of Business

The address of the principal place of business of this corporation is 36 N.E. 1st Street, Suite 712, Miami, Florida 33132.

ARTICLE V
Registered Office

The address of the initial registered office of the corporation is c/o Cantor & Morante, P.A., Suite 3750, One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131.

Prepared By:
Thomas F. Morante, Esq.
Cantor & Morante, P.A.
P.O. Box 374-3886
Florida Bar No. 314001

Page 1 of 5 Pages

THOMAS F. MORANTE
(305) 374-3886
FL. BAR NO. 314331
2 South Bisc. Blvd.
Suite 3750
MIAMI, FL 33131

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The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI
Registered Agents**

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Thomas F. Morante, Cantor & Morante, P.A., Suite 3750, One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE VII
Directors**

This corporation shall have not less than one (1) director. The name and address of the initial directors of this corporation are:

1. **John Verdelle**
36 N.E. 1st Street, Ste. 929
Miami, FL 33132
2. **Derrick Parsons**
36 N.E. 1st Street, Ste. 929
Miami, FL 33132
3. **Jacki Elani**
20185 E. Country Club Drive, Apt. 1501
No. Miami Beach, FL 33180
4. **David Halm**
412 Poinciana Drive
Hallandale, FL 33009

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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**ARTICLE VII
Capital Stock**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock at \$1.00 per value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

**ARTICLE IX
Incorporator**

The name and address of the incorporator is as follows:

Thomas F. Morante, Esq.
Cantor & Morante, P.A.
One Biscayne Tower, Suite 3750
Two South Biscayne Boulevard
Miami, Florida 33131

**ARTICLE X
Directors' Liability and Status**

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the

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corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

**ARTICLE XI
Amendment**

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of March, 1995.

Thomas P. Morante

THOMAS P. MORANTE

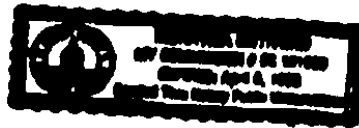
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 21st day of March, 1995 by THOMAS P. MORANTE, who is personally known to me and who did not take an oath.

Maryline Ordover

Maryline Ordover
Notary Public, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In compliance with Section 607.0501, Florida Statutes, the following is submitted that **STYLE JEWELRY, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **THOMAS F. MORANTE**, whose address is Cantor & Morante, P.A., Suite 3750, One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131, as its agent to accept service of process within Florida.

Thomas F. Morante
THOMAS F. MORANTE, Incorporator

Dated: March 21st, 1995

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

Thomas F. Morante
THOMAS F. MORANTE, Registered Agent

Dated: March 21st, 1995

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U.S. DEPT. OF JUSTICE