

**Electronic Articles of Incorporation
For**

P02000083877
FILED
August 02, 2002
Sec. Of State

CASA ITALIA JEWELLERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASA ITALIA JEWELLERY, INC.

Article II

The principal place of business address:

300 BISCAYNE BOULEVARD WAY
SUITE #2
MIAMI, FL. 33131

The mailing address of the corporation is:

300 BISCAYNE BOULEVARD WAY
SUITE #2
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE RETAIL AND WHOLESALE AND
IMPORTING/EXPORTING BUSINESS OF JEWELLERY INCLUDED BUT NOT
LIMITED TO GOLD-FILLED JEWELLERY, STEEL BRACELETS WITH
SMALT AND GOLD AND GENERAL MERCHANDISE SUCH AS GOODS AND
COMMODITIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RANIERO L NASALLI-ROCCA
300 BISCAYNE BOULEVARD WAY
SUITE #2
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RANIERO LUIS NASALLI-ROCCA

Article VI

The name and address of the incorporator is:

RANIERO LUIS NASALLI-ROCCA
340 BISCAYNE BOULEVARD, APT. #220
MIAMI, FLORIDA 33132

Incorporator Signature: RANIERO LUIS NASALLI-ROCCA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANIERO L NASALLI-ROCCA MR.
300 BISCAYNE BOULEVARD, SUITE #2
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

07/29/2002