

**Electronic Articles of Incorporation  
For**

P08000079575  
FILED  
August 27, 2008  
Sec. Of State  
dwhite

GEMWARE JEWELRY, 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:

GEMWARE JEWELRY, INC.

**Article II**

The principal place of business address:

4005 US HWY. 1  
VERO BEACH, FL. 32960

The mailing address of the corporation is:

4005 US HWY. 1  
VERO BEACH, FL. 32960

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100,000

**Article V**

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

HAYWORTH, CHANEY & THOMAS, PA  
202 N. HARBOR CITY BLVD.  
SUITE 300  
MELBOURNE, FL. 32935

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

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Registered Agent Signature: STEPHEN C. THOMAS

### **Article VI**

The name and address of the incorporator is:

WILLIAM B. JOHNSON  
4005 US HWY 1

VERO BEACH, FL 32960

Incorporator Signature: WILLIAM B. JOHNSON

### **Article VII**

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

Title: P  
WILLIAM B JOHNSON  
4005 US HWY. 1  
VERO BEACH, FL. 32960

### **Article VIII**

The effective date for this corporation shall be:

08/26/2008