Electronic Articles of Organization For Florida Limited Liability Company

L04000003490 FILED 8:00 AM January 13, 2004 Sec. Of State

Article I

The name of the Limited Liability Company is: BARRY JAYS DESIGNER JEWELRY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

555 SE 6TH AVENUE 12H DELRAY BEACH, FL. US 33483

The mailing address of the Limited Liability Company is:

555 SE 6TH AVENUE 12H DELRAY BEACH, FL. US 33483

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BARRY DIAMOND 555 SE 6TH AVENUE 12H DELRAY BEACH, FL. 33483

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: BARRY DIAMOND

Article V

The name and address of managing members/managers are:

Title: MGRM ROBERT WILSON 555 SE 6TH AVENUE, SUITE 12H DELRAY BEACH, FL. 33483 US

Title: MGRM BARRY DIAMOND 555 SE 6TH AVENUE, SUITE 12H DELRAY BEACH, FL. 33483 US

Article VI

The effective date for this Limited Liability Company shall be: 01/14/2004

Signature of member or an authorized representative of a member Signature: ROBERT WILSON

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