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Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

DELGADO'S JEWELRY, INC.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 1, 2000

FAS-T

SUBJECT: DELGADO'S JEWELRY, INC.  
REF: W00000002856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight  
Document Specialist

FAX Aud. #: H00000005100  
Letter Number: 100A00004821

**ARTICLES OF INCORPORATION OF**  
**DELGADO'S JEWELRY, INC.**

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: **Delgado's Jewelry, Inc.** The corporate mailing address is: 23 NW 33rd Avenue, Miami Florida 33125.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general purpose of the corporation is the purchase and re-sale of jewelry, and any other lawful business permitted under the laws of the United States, State of Florida, or any other State, country, territory or nation.

**ARTICLE IV**

The aggregate number of authorized shares is: one hundred thousand (100,000) shares of \$1.00 par value common stock.

David V. Young, CPA  
Oliva & Young Accounting Services Inc.  
14 N.E. 1st Avenue, Suite 1005  
Miami, FL 33132  
(305) 381 - 8839

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**ARTICLE V**

The address of the initial registered office of the corporation is: 14 N.E. 1st Avenue, Suite 1005, Miami Florida 33132 and the name of the registered agent is David V. Young.

**ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one.

The names and addresses of the initial directors are:

NAME	ADDRESS
Miguel A. Delgado, President/Secretary	5052 New Hope Road, # B Raleigh, NC 27604
David V. Young, Treasurer	14 N.E. 1st Avenue, Suite 1005 Miami, Florida 33132

**ARTICLE VII**

The name and address of the person signing these articles is:

David V. Young	Oliva & Young Accounting Services Inc. 14 N.E. 1st Ave., Suite 1005 Miami, Florida 33132
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David V. Young, CPA  
Oliva & Young Accounting Services Inc.  
14 N.E. 1st Avenue, Suite 1005  
Miami, FL 33132  
(305) 381 - 8839

**ARTICLE VIII**

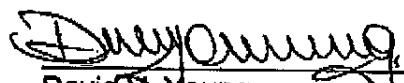
This corporation reserves the right to amend, alter or repeal any provisions contained herein in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights confer upon the shareholders are subject to this reservation.

**ARTICLE IX**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and un-issued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the Corporation.

David V. Young, CPA  
Oliva & Young Accounting Services Inc.  
14 NE 1st Avenue, Suite 1005  
Miami, FL 33132  
(305) 381 - 8839



IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 28<sup>th</sup> day of January, 2000.

  
David V. Young

STATE OF FLORIDA)  
                                  ) Ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, authorized to take  
acknowledgments in the State and County aforesaid, personally appeared  
David V. Young, personally known to me or who has produced \_\_\_\_\_ as  
identification, and known by me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged before me that he executed  
these Articles of Incorporation for the purposes therein expressed, and who did  
not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal, in the State and County aforesaid, this 28<sup>th</sup> day of January, 2000.

  
Notary Public, State of Florida  
 My Commission CC#7218  
Expires November 20, 2003

Printed or Stamped Commission Name

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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

That **Delgado's Jewelry, Inc.** desiring to organize under the laws of the  
State of Florida with its principal office as indicated in the Articles of  
Incorporation, at City of Miami, County of Dade, State of Florida has named  
David V. Young, located at 14 N.E. 1<sup>st</sup> Avenue, Suite 1005, Miami FL 33132  
County of Dade, State of Florida, as its agent to accept service of process within  
this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

By: 

David V. Young

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