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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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2000 MAR 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****LAVIN JEWELLERS, INC.**

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAVIN JEWELLERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAVIN JEWELLERS, INC.

The principal place of business of this corporation shall be:  
1551 NW. 29TH. AVE., MIAMI, FLORIDA, 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDUARDO LAVIN	PRESIDENT	1551 NW. 29th. AVE. MIAMI, FL., 33125
MARIA LAVIN	SECRETARY	1551 NW. 29TH. AVE. MIAMI, FL., 33125

1Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12TH. AVE.  
MIAMI, FL., 33130  
(305) 649-3403

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EDUARDO LAVIN

1551 NW. 29TH. AVE.  
MIAMI, FL., 33125

MARIA LAVIN

1551 NW. 29TH. AVE.  
MIAMI, FL., 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH. day of MARCH, 2000.-

Signature(s) of Incorporator(s)

x Eduardo Lavin

x Maria Lavin

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LAVIN JEWELLERS, INC.

2. The name and address of the registered agent and office is:

EDUARDO LAVIN - 1551 NW. 29TH. AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL., 33125

(CITY/STATE/ZIP)

SIGNATURE

x Eduardo Lavin

TITLE

PRESIDENT

DATE

MARCH 20TH., 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

x Eduardo Lavin

DATE

MARCH 20TH., 2000