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Dalia Accounting Service, Inc.

March 22nd, 2000

FILED
00 MAR 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/27/00--01112--006
*****78.75 *****78.75

Re: Articles of Incorporation
SYLVIA'S JEWELRY, INC.


Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

680 South Military Trail, West Palm Beach, FL 33415

F. CHESN

MAR 3 1 2000

ARTICLE OF CORPORATION

OF

SYLVIA'S JEWELRY, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

SYLVIA'S JEWELRY, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Jewelry Store any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
15690 BULL RUN RD. APT. 285 I., WEST PALM BEACH, FL 33014 and the name of
the initial registered agents of this corporation at the above address is:

SYLVIA J. DIAZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

SYLVIA J. DIAZ - PRESIDENT
15690 BULL RUN RD. APT. 285 I
MIAMI LAKES, FL 33014

ARTICLE VI

The name and address of the person (s) signing these Articles are:

SYLVIA J. DIAZ - PRESIDENT
15690 BULL RUN RD. APT. 285 I
MIAMI LAKES, FL 33014

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this MARCH 1st, 2000.

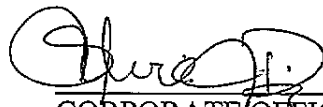
A handwritten signature in dark ink, appearing to read 'Sylvia J. Diaz', is written over a horizontal line.

SYLVIA J. DIAZ, PRESIDENT.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

SYLVIA'S JEWELRY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 15690 BULL RUN RD. APT. 285 I., MIAMI LAKES, FL 33014 COUNTY OF DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.



CORPORATE OFFICER

President

TITLE

3/1/00

DATE

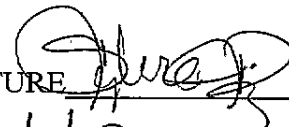
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE



DATE

3/1/00