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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Jewelry Designs By Mail, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Jewelry Designs By Mali, Inc.

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00 APR 10 AM 8:41Article II. Address

The Corporation's mailing address is:
Jewelry Designs By Mali, Inc.
6101 North Fall Circle Drive
Building 11, Suite 405
Tamarac 33319

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mali Nissim
6101 North Fall Circle Drive
Building 11, Suite 405
Tamarac 33319

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mali Nissim

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan S. Glueck | FL Bar Member 224278
2404 Hollywood Boulevard
Hollywood FL 33020
954-925-7300

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

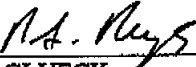
The name and address of the incorporator is:

Alan S. Glueck
2404 Hollywood Boulevard
Hollywood FL 33020

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 6, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 10, 2000.



ALAN S. GLUECK
by R.A. Reyes as attorney-in-fact

Alan S. Glueck | FL Bar Member 224278
2404 Hollywood Boulevard
Hollywood FL 33020
954-925-7300

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

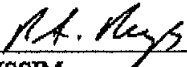
CORPORATION:

Jewelry Designs By Mali, Inc.

REGISTERED AGENT/OFFICE:

Mali Nissim
6101 North Fall Circle Drive
Building 11, Suite 405
Tamarac 33319

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MALI NISSIM
by R.A. Reyes as attorney-in-fact

Date: April 10, 2000

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Hollywood FL 33020
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