

**P00000037250**

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

**FLORIDA PROFIT CORPORATION OR P.A.****EXCLUSIVE JEWELRY, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**

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:

EXCLUSIVE JEWELRY, INC.

The principal place of business of this corporation shall be:

5212 S.W. 127 CT.  
MIAMI, FL 33175

**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. THE CORPORATION IS ENGAGED IN THE PURCHASE & SALES OF JEWELRY.

**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  
100 SHARES @ \$1.00

**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):

HERNAN H. QUIROLO	PRESIDENT	5212 S.W. 127 CT. MIAMI, FL 33175
MARCIA R. QUIROLO	VICE-PRESIDENT	5212 S.W. 127 CT. MIAMI, FL 33175

ARTICLE VI INCORPORATOR(S)

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

HERNAN H. QUIROLO

PRESIDENT

5212 S.W. 127 CT.  
MIAMI, FL 33175

MARCIA QUIROLO

VICE-PRESIDENT

5212 S.W. 127 CT.  
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 13th  
day of APRIL, 2000.

Signature(s) of Incorporator(s)

Hernan H. Quirolo  
Marcia R. Quirolo

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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:

EXCLUSIVE JEWELRY, INC.

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

MARCIA R. QUIROLO  
5212 S.W. 127 CT.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33175

(CITY/STATE/ZIP)

SIGNATURE

Marcia R. Quirolo

TITLE

DATE

04/13/200

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

Marcia R. Quirolo

DATE

04/13/200