CORPORATION(S) NAME

CR2E031 (R8-85)

(T Frofit NonProfit () Amendment () Merger () Dissolution () Foreign () Mark -800-432-3028 () Other) Limited Partnership) Annual Report) Reinstatement) Reservation () Change of Registered Agent Certified Copy () Photo Copies () Certificate Under Seal)_Call When Ready) Call If Problem () After 4:30 Walk In () Will Wait () Mail Out Availability DEPARTMENT OF STATE Document Examiner GE & W 01 130 00 Updater W.P. Verifier

ARTICLES OF INCORPORATION

• OF

D'Capri Jewelers, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

D'Capri Jewelers, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

#a70 Miami, Fl 33155-2335

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

<u>Article VI</u>

The name and street address of the initial Registered Agent of this corporation shall be:

The Law Offices of George M. Evans, P.A. 2100 Pance de Lean Blvd. Coral Galoles, Fl. 33134 Ste. 1040 Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s):

president/secretary Luis Crespo 8567 Coral Way #270 Miami, Fl. 38155-2335

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Luis Crespo 8567 Coral Way #870 Miami 1F1 33155-2335

The undersigned has executed these Articles of Incorporation this 3 day of October, 2000.

Incorporator

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

