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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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

BRIDAL RING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BRIDAL RING CORP.**

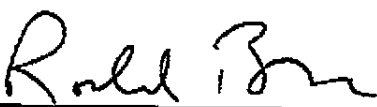
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **BRIDAL RING CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **one thousand (1000) shares with no par value.**
5. The principal address of the corporation will be:
6187 NW 167th Street, Building H-1, Miami Lakes, FL 33015.
6. The address of the initial registered office will be **7699 NW 79th Avenue, Tamarac, FL 33321** and the name of its initial registered agent at such address is: **William Siegel.**
7. The name and address of the sole incorporator is:
Ronald Brown
c/o BlumbergExcelsior Corporate Services, Inc.
White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 14, 2001



Ronald Brown
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013

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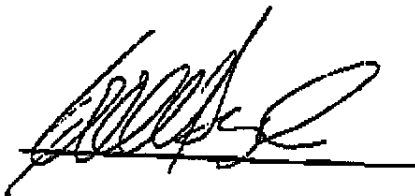
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **BRIDAL RING CORP.** the within named corporation.

Dated: February 13, 2001.



William Siegel
Registered Agent

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TALLAHASSEE, FLORIDA

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013

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