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CLERK OF STATE
TALLAHASSEE, FLORIDA

Jeanette Campbell
10028 S.W. 16th St
Pembroke Pines, FL 33025

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**ARTICLES OF INCORPORATION
OF
CAMINCHA'S JEWELRY INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAMINCHA'S JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

**7161 S.W. 117 AVENUE- SUITE 30
MIAMI, FLORIDA 33183**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES – PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

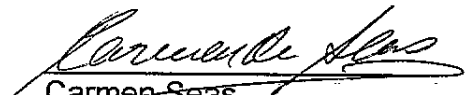
Carmen Seas
7161 S.W. 117th Avenue – Suite 30
Miami, Florida 33183

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Carmen Seas
7161 S. W. 117 Avenue – Suite 30
Miami, Florida 33183

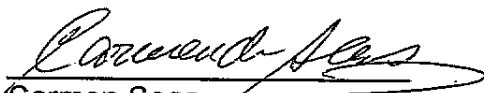
The undersigned have executed theses Articles of Incorporation this 20th day of February 2001.


Carmen Seas
President/Secretary/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officers and directors of the corporation are:

Carmen Seas
7161 S. W. 117th Avenue – Suite 30
Miami, Florida 33183


Carmen Seas
Director/President/Secretary/Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

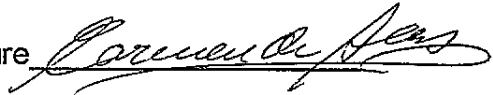
1. The name of the corporation is:

CAMINCHA'S JEWELRY, INC.

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

Carmen Seas
7161 S. W. 117th Avenue – Suite 30
Miami, Florida 33183

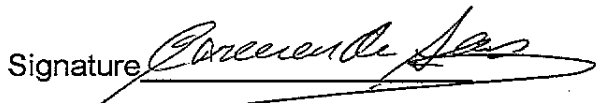
Signature



Date February 20, 2001

HAVING BEEN NAMES AS REGISTERED AGENT AN TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 YTO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENNT.

Signature



Date: February 20, 2001