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FLORIDA PROFIT CORPORATION OR P.A.

LA FRANCA JEWELRY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**

**Secretary of State**

March 16, 2001

**EMPIRE**

**SUBJECT: LA FRANCA JEWELRY, INC.**  
**REF: W01000006079**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

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**Neysa Culligan**  
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**Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314**

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ARTICLES OF INCORPORATION  
OF  
LA FRANCIA JEWELRY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME:

The name of the corporation shall be: *LA FRANCIA JEWELRY, INC.*

ARTICLE II. PRINCIPAL PLACE OF BUSINESS:

The principal place of business for this corporation is: *The Dolphin Jewelry Exchange, The Dolphin Mall, 11401 N.W. 12<sup>th</sup> Street, Booth #10, Miami, Florida*

ARTICLE III. NATURE OF BUSINESS:

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States of America, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV. CAPITAL STOCK:

The maximum number of shares of stock of the corporation which are authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 (one U.S. Dollar) per share.

ARTICLE V. ADDRESS:

The street address of the initial registered office shall be: *ANTONIO SARDINHA - PARAO*  
*The Dolphin Jewelry Exchange, The Dolphin Mall, 11401 N.W. 12<sup>th</sup> Street, Booth #10, Miami, Florida*

ARTICLE VI. TERM OF EXISTENCE:

This corporation shall exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have two officers and two directors. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are: *ANTONIO SARDINHA-PARAO* (President), *The Dolphin Jewelry Exchange, The Dolphin Mall, 11401 N.W. 12<sup>th</sup> Street, Booth #10, Miami, Florida*, and *NIZABETH RODRIGUEZ DE SARDINHA* (Vice-President), *The Dolphin Jewelry Exchange, The Dolphin Mall, 11401 N.W. 12<sup>th</sup> Street, Booth #10, Miami, Florida*.

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**ARTICLE VIII INCORPORATOR:**

The name of the incorporator of these Articles of Incorporation is: ANTONIO SARDINHA-PARAO, The Dolphin Jewelry Exchange, The Dolphin Mall, 11401 N.W. 12<sup>th</sup> Street, Booth #10, Miami, Florida.

IN WITNESS WHEREOF, the undersigned authorized agent of LA FRANCA JEWELRY, INC., has hereunto set his hand and seal on this 15th day of March, 2001.

BY:

**ANTONIO SARDINHA-PARAO, Incorporator**

STATE OF FLORIDA) )SS  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged before me by ANTONIO SARDINHA-PARAO, who is either personally known to me or who presented the following identification: \_\_\_\_\_, this 15<sup>th</sup> day of March, 2001.

NOTARY PUBLIC, State of Florida

**My commission Expires:**



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**ACCEPTANCE OF DESIGNATION**  
**AS REGISTERD AGENT**

THE undersigned hereby accepts the designation as REGISTERED AGENT for LA FRANCLIA JEWELRY, INC., and states that he is familiar with and accepts the duties and responsibilities of registered agent and agrees to comply with all of the provisions of law applicable to said designation.



ANTONIO SARDENHA-PARAO, Registered agent

Dated: March 15, 2001

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