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FILED

01 APR -9 PM 2:33

4 April 4, 2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Carlos Mario Hoyos.
9630 NW 2nd ST #204.
Pembroke Pines FL 33024.

300003983853--4
-04/10/01--01014--003
*****78.75 *****78.75

Dear Sir or Madam:

Please find enclosed the articles of Incorporation of: COMMERCIAL MALLORCA - DOLPHIN
JEWELRY EXCHANGE.

Also find enclosed a check payable to the Secretary of State in the amount of \$78.75 to cover
for it is filings fees.

Sincerely,

Registered Agent


CARLOS MARIO HOYOS

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL
954 - 442 5036 GAVE

AUTHORIZATION BY PHONE TO

CORRECT articles

DATE 4/11/01

DOC. EXAM Dale White

D. WHITE APR 11 2001

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**ARTICLES OF INCORPORATION
OF
COMMERCIAL MALLORCA - DOLPHIN JEWELRY EXCHANGE, INC.**

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ARTICLE ONE

The name and address of the corporation is: COMMERCIAL MALLORCA - DOLPHIN JEWELRY EXCHANGE, INC. 9630 NW 2nd STREET #204 PEMBROKE PINES FL.33024

ARTICLE TWO

The period of its duration is perpetual

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is 100 of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9630 NW 2nd ST #204 PEMBROKE PINES, FL33024, and the name of its initial registered agent at such address is Carlos Mario Hoyos .

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1 and the name and address of the person (s) who are to serve as director (s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	POSITION	ADDRESS
CARLOS MARIO HOYOS.	PRESIDENT	9630 NW 2 nd STREET #204 PEMBROKE PINES FL.33024 Fax: 954- 392 8270

ARTICLE EIGHT

The name and address of each incorporate is:

NAME


CARLOS MARIO HOYOS

MAILING ADDRESS

Same as above

ARTICLE NINE

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 3rd of April 2001

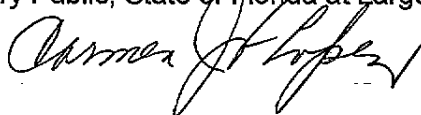

Subscriber

STATE OF FLORIDA
COUNTY OF MIAMI DADE

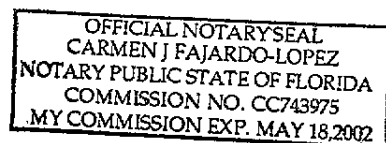
BEFORE ME, Carmen J. F. Lopez a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos Mario Hoyos, known to and known by me to be the person who execute those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 3rd of April 2001.

Notary Public, State of Florida at Large



My commission expires:



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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named Resident Agent in the articles of Incorporation of **COMMERCIAL MALLORCA - DOLPHIN JEWELRY EXCHANGE, INC.** does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the board of Directors of said Corporation.

Dated, at Miami, Miami Dade County, Florida, this 3rd of April 2001



Registered Agent