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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900004015469--3

-04/18/01-01051-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CROWN JEWELRY USA CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 APR 18 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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4/18  
Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: Crown Jewelry USA Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2402 N.W. 72<sup>nd</sup> Avenue Miami, FL 33122

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 SHARES. With the Value of US\$14 EACH-ONE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered address is:

TONY LLANSO  
2402 N.W. 72<sup>nd</sup> Avenue  
Miami, FL 33122

### ARTICLE V INCORPORATOR(S)

The name and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TONY LLANSO  
2402 N.W. 72<sup>nd</sup> Avenue  
Miami, FL 33122

EDIMAR W. ALVES BRITO  
Avenida Urdaneta Centro Financiero Latino  
Piso # 17 Oficinas 4 y 5  
Caracas, Venezuela

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**ARTICLE VI DIRECTOR(S)**

The name and street address(es) of the director(s) to these Articles of Incorporation is (are):

TONY LLANSO (P)  
2402 N.W. 72<sup>nd</sup> Avenue  
Miami, FL 33122

EDIMAR W. ALVES BRITO (S)  
Avenida Urdaneta Centro Financiero Latino  
Piso# 17 Oficinas 4 y 5  
Caracas Venezuela  
Identified with Brazilian Passport # CK525653

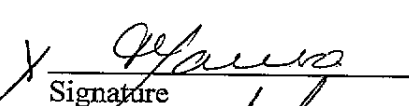
**ARTICLES VII PURPOSE AND RELATIONS**

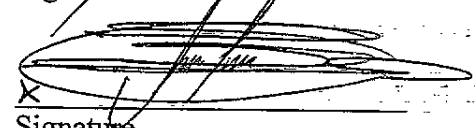
The purposes of these corporation should be to conduct trading and all legal business between overseas and the United States compliance with the actual and future legal procedures.

The relations between Shareholders and directors will be regulated by future Bylaws.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17 Date of April 2001

X   
Signature

X   
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CROWN JEWELRY USA CORP.
2. The name and address of the registered agent and office is:

TONY LLANSO  
2402 N.W. 72<sup>ND</sup> Avenue  
Miami, FL 33122

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X SIGNATURE *[Signature]*

DATE 4/17/07

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