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Florida Department of State
Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Dolphin Silver Jewelry Inc.

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B. McKnight MAY 03 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

CORPORATE CREATIONS

SUBJECT: DOLPHIN SILVER JEWELRY INC.
REF: W01000010005

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Dolphin Silver Jewelry Inc.

Article II. Address

The Corporation's mailing address is:
Dolphin Silver Jewelry Inc.
11401 NW 12th Street
Store #454
Miami FL 33172

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Law Office of Sherna Spencer, P.A.
5950 West Oakland Park Boulevard
Suite 103
Lauderhill FL 33313

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Usha Ramchandani

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sherna Spencer | FL Bar Member 0045764
LAW OFFICE OF SHERNA SPENCER, P.A.
5950 West Oakland Park Boulevard
Suite 103
Lauderhill FL 33313
954-714-8123
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Sherna Spencer
LAW OFFICE OF SHERNA SPENCER, P.A.
5950 West Oakland Park Boulevard
Suite 103
Lauderhill FL 33313

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 3, 2001.



SHERNA SPENCER
by S. T. Samuel as attorney-in-fact

Sherna Spencer | FL Bar Member 0045764
LAW OFFICE OF SHERNA SPENCER, P.A.
5950 West Oakland Park Boulevard
Suite 103
Lauderhill FL 33313
954-714-8123
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

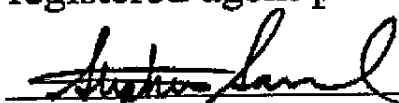
CORPORATION:

Dolphin Silver Jewelry Inc.

REGISTERED AGENT/OFFICE:

**Law Office of Sherna Spencer, P.A.
5950 West Oakland Park Boulevard
Suite 103
Lauderhill FL 33313**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LAW OFFICE OF SHERNA SPENCER, P.A.

Sherna Spencer

by S. T. Samuel as attorney-in-fact

Date: May 3, 2001

**Sherna Spencer | FL Bar Member 0045764
LAW OFFICE OF SHERNA SPENCER, P.A.
5950 West Oakland Park Boulevard
Suite 103
Lauderhill FL 33313
954-714-8123**

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