

**Electronic Articles of Incorporation
For**

**P01000049665
FILED
May 15, 2001
Sec. Of State**

MIRIT'S JEWELRY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRIT'S JEWELRY, INC.

Article II

The principal place of business address:

11401 PINES BOULEVARD
#22
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

11401 PINES BLVD
#105
PEMBROKE PINES, FL. US 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

GARY HIRSH
11401 PINES BLVD
#105
PEMBROKE PINES, FL. US 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY HIRSCH

Article VI

The name and address of the incorporator is:

GARY HIRSCH
11401 PINES BLVD
#105
PEMBROKE PINES, FLORIDA 33026

Incorporator Signature: GARY HIRSCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HIRSCH GARY
11401 PINES BLVD #105
PEMBROKE PINES, FL. US 33026