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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DEGAND JEWELRY ENTERPRISE, INC.

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F. O'HANRAHAN

MAY 22 2001

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**ARTICLE OF INCORPORATION
OF
DEGAND JEWELRY ENTERPRISE, INC**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: **DEGAND JEWELRY ENTERPRISE, INC**

The principal place of business of this corporation shall be:
1737 NW 20th STREET # B MIAMI, FLORIDA 33142

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

ELVIS GUEVARA- PRESIDENT
3040 SW 128TH AVENUE MIAMI FLA 33175

LOURDES SALAS- VICE PRESIDENT
1737 NW 20TH STREET #B MIAMI FLA 33142

FELIPE GUEVARA- SECRETARY
1737 NW 20^{ATH} STREET #B MIAMI FLA 33142

Prepared by: **LEGAL SERVICE**
7309 West Flagler St.
Miami FL, 33144

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ELVIS GUEVARA PRESIDENT
3040 SW 128th AVENUE
MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this MAY day of 21, 2001

Signature(s) of Incorporator(s)

X Elvis

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

Pursuant to the provisions of Section 607.325, 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:

DEGAND JEWELRY ENTERPRISE, INC.

2. The name and address of the registered agent and office is:

ELVIS GUEVARA-PRESIDENT
(P.O. BOX NOT ACCEPTABLE)

3040 SW 128th AVENUE MIAMI, FLA 33175
(CITY/STATE/ZIP)

SIGNATURE *X* 

TITLE PRESIDENT

DATE MAY 21, 2001

01 MAY 21 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *X* 

DATE MAY 21, 2001