

**Electronic Articles of Incorporation
For**

**P01000090321
FILED
September 13, 2001
Sec. Of State**

LEGACY FINE 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:

LEGACY FINE JEWELRY INC.

Article II

The principal place of business address:

15108 JOG ROAD
#15
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

6339 BRANCHWOOD DRIVE
LAKE WORTH, FL. 33467

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:

100

Article V

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

IRA H ELBLONK
1030 LAKE AVE
SUITE C
LAKE WORTH, FL. 33460

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

Registered Agent Signature: IRA ELBLONK

Article VI

The name and address of the incorporator is:

SIMON PERES
6339 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467

Incorporator Signature: SIMON PERES