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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

FLORIDA PROFIT CORPORATION OR P.A.

AUTHENTIC STONES JEWELERS, INC.

| | |
|-----------------------|-----------------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight NOV 28 2001

ARTICLES OF INCORPORATION
OF

The undersigned Incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
AUTHENTIC STONES JEWELERS, INC.

The principal place of business of this corporation shall be:
175 WEST 19TH STREET, HIALEAH, FL 33010

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, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
1000 Shares at \$1.00 per value.

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 of the corporations existence or until their successor(s) is(are) elected, is(are):

JANY CERDA
175 WEST 19TH STREET
HIALEAH, FL 33010

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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):

**PRESIDENT
JANY CERDA
175 WEST 19TH STREET
HIALEAH, FL 33010**

**VICE PRESIDENT
SYLVIA ALVAREZ
175 WEST 19TH STREET
HIALEAH, FL 33010**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 27th day of November of 2001.

Signature of Incorporator(s)


(President)


(Vice President)

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 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:
AUTHENTIC STONES JEWELERS, INC.
- 2) The name and address of the registered agent and office is:
JANY CERDA
(P.O. BOX NOT ACCEPTABLE)
175 WEST 19TH STREET, HIALEAH, FL 33010
(CITY/STATE/ZIP)

SIGNATURE: *Jany Cerdá*
TITLE: President
DATE: Nov. 27, 2001

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *Jany Cerdá*
DATE: Nov. 27, 2001

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