Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JORGE A. GONZALEZ, C.P.A., P.A.

Account Number : I20010000116 Phone : (305)818-0711 Fax Number : (305)461-1096 DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SPARKLING STAR, INC.

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03
\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sparkling Star, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9735 Fountainbleu Blvd., Unit 106 Miami, Florida 33172

SECRETARY OF STATE STORE TARY OF CORPORATIONS ON OF CORPORATIONS ON OF CORPORATIONS

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This profit corporation is formed to engage in every phase and aspect of the business of retail sales in jewelry, including the purchase or exchange of said merchandise from the general public. In addition, the corporation may invest funds of this profit corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of its business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose G. Iragorry, President 9735 Fountainbleu Blvd., Unit 106 Miami, Florida 33172

Beatriz L. Diaz, Vice President 9735 Fountainbleu Blvd., Unit 106 Miami, Florida 33172

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ARTICLE VI REGISTERED AGENT

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

Jorge A. Gonzalez 300 Aragon Avenue, Suite 260 Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge A. Gonzalez 300 Aragon Avenue, Suite 260 Coral Gables, Florida 33134 SECULTARY OF STATE SECULTARY OF STATE OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

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Date