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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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Spettacolo Jewlery Corp.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Spettacolo Jewelry Corp.

### Article II. Address

The Corporation's mailing address is:  
Spettacolo Jewelry Corp.  
1420 Brickell Bay Drive  
Apt. 806  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Patricia Sprague  
1420 Brickell Bay Drive  
Apt. 806  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Patricia Sprague

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gerardo A. Vazquez, Esquire | FL Bar Member  
Vazquez & Hess, P.A.  
601 Brickell Key Drive  
Suite 802  
Miami FL 33131  
305-371-8064

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Gerardo A. Vazquez, Esquire  
Vazquez & Hess, P.A.  
601 Brickell Key Drive  
Suite 802  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 11, 2002.

  
\_\_\_\_\_  
GERARDO A. VAZQUEZ, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Gerardo A. Vazquez, Esquire | FL Bar Member  
Vazquez & Hess, P.A.  
601 Brickell Key Drive  
Suite 802  
Miami FL 33131  
305-371-8064

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

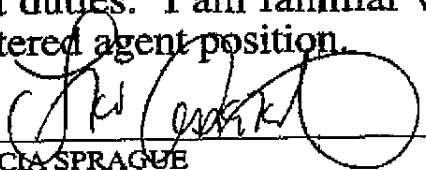
**CORPORATION:**

**Spettacolo Jewelry Corp.**

**REGISTERED AGENT/OFFICE:**

**Patricia Sprague  
1420 Brickell Bay Drive  
Apt. 806  
Miami FL 33131**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**PATRICIA SPRAGUE**  
by F.E. Cammarata as attorney-in-fact

**Date: March 11, 2002**

**Gerardo A. Vazquez, Esquire | FL Bar Member  
Vazquez & Hess, P.A.  
601 Brickell Key Drive  
Suite 802  
Miami FL 33131  
305-371-8064**

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