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

From: Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

2002 MAY 16 AM 7:21
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAPRICCIO BY RITA CORP.

Certificate of Status	1
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5/16/2002
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000139661 1

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
CAPRICCIO BY RITA CORP.

Article I - Name

The name of this corporation is CAPRICCIO BY RITA CORP.

Article II - Purpose

This corporation is organized to design and market quality jewelry, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 1699 Coral Way, Suite 512, Miami, Florida 33145.

The name of the initial Registered Agent of this corporation is Rita M. Martinez-Cid, of 1699 Coral Way, Suite 512, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
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initial directors of this corporation is Rita M. Martinez-Cid, of 1699 Coral Way, Suite 512, Miami, Florida 33145, who shall also serve as the initial president/treasurer/secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Rita M. Martinez-Cid, of 1699 Coral Way, Suite 512, Miami, Florida 33145.

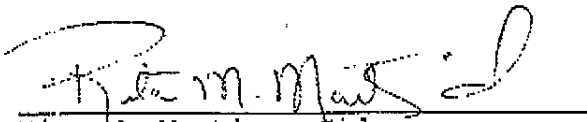
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this May 16, 2002.



Rita M. Martinez-Cid
1699 Coral Way, Suite #512
Miami, Florida 33145

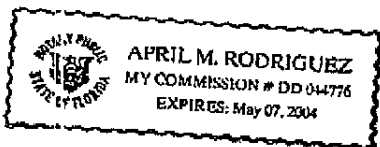
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Rita M. Martinez-Cid, who provided her Florida driver's license as identification, and she acknowledged before me that she executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this May 16, 2002.



April M. Rodriguez
NOTARY PUBLIC
STATE OF FLORIDA

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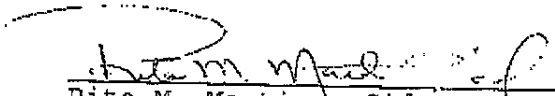
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That CAPRICCIO BY RITA CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Rita M. Martinez-Cid, of 1699 Coral Way, Suite 512, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
CAPRICCIO BY RITA CORP.
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this May 16, 2002.



Rita M. Martinez-Cid
Registered Agent

Prepared by: Ricardo Martinez-Cid
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