

**Electronic Articles of Incorporation  
For**

**P02000057230  
FILED  
May 22, 2002  
Sec. Of State**

PLAZA 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:

PLAZA JEWELRY, INC.

**Article II**

The principal place of business address:

1995 U.S. HIGHWAY  
17 SOUTH  
BARTOW, FL. 33830

The mailing address of the corporation is:

1995 U.S. HIGHWAY  
17 SOUTH  
BARTOW, FL. 33830

**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:

JOSEPH SAJI  
1995 U.S. HIGHWAY  
17 SOUTH  
BARTOW, FL. 33830

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

Registered Agent Signature: SAJI JOSEPH

**Article VI**

The name and address of the incorporator is:

GERALD T. EDWARDS  
250 WEST 57TH STREET  
SUITE 1332  
NEW YORK, NY 10107

Incorporator Signature: GERALD T. EDWARDS

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
SAJI JOSEPH  
1120 LISA LANE  
BARTOW, FL. 33830

Title: VP  
JOKKUTTY JOSE  
298 FAREHAM DRIVE  
VENICE, FL. 34293

Title: VP  
SURAJ THOMAS  
298 FAREHAM DRIVE  
VENICE, FL. 34293