

P 02 000 892429

August 12, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 E. Gaines Street
Tallahassee, FL 32399

600007338516--7
-08/26/02--01051--001
*****70.00 *****70.00

RE: INSPIRATIONS JEWELRY COLLECTION, INC.

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR INSPIRATIONS JEWELRY
COLLECTION, INC. AND A CHECK IN THE AMOUNT OF \$ 70
FOR THE FOLLOWING:

FILED
02 AUG 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
CHARTER TAX
REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,

Marie Matese

MARIE MATESE, INCORPORATOR

Marie Matese
6671 Ashburn Rd.
Lake Worth, FL 33467

F. CHESSEY AUG 26

ARTICLES OF INCORPORATION
INSPIRATIONS JEWELRY COLLECTION, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

INSPIRATIONS JEWELRY COLLECTION, INC.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office of the corporation is 6671 Ashburn Road, Lake Worth, Florida 33467.

FIFTH: The name and street address of the members of the first Board of Directors is identical to that of the incorporator shown in paragraph six.

SIXTH: The name and address of the incorporator:

NAME
Marie Matese

ADDRESS
6671 Ashburn Road
Lake Worth, FL 33467

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August, 2002.


Marie Matese

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 26 PM 2:20

FILED

Articles of Incorporation
Of
INSPIRATIONS JEWELRY COLLECTION, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted,
in compliance therewith:

FIRST: INSPIRATIONS JEWELRY COLLECTION, INC.
desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation, in Lake Worth, Palm Beach County,
State of Florida, has named Marie Matese, located at
6671 Ashburn Road, Lake Worth, FL 33467
as its agent to accept services of process within this State

FILED
02 AUG 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept services of process for the above
stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By: Marie Matese
Registered Agent (Marie Matese)