

**Electronic Articles of Incorporation
For**

**P02000132753
FILED
December 19, 2002
Sec. Of State**

MELANIE'S 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:
MELANIE'S JEWELRY, INC

Article II

The principal place of business address:
11401 PINES BLVD
#105
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:
2451 NE 201 ST
NORTH MIAMI BEACH, FL. US 33180

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:
5000

Article V

The name and Florida street address of the registered agent is:
GARY HIRSCH
2451 NE 201 ST
NORTH MIAMI BEACH, FL. 33180

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

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Registered Agent Signature: GARY HIRSCH

Article VI

The name and address of the incorporator is:

GARY HIRSCH
2451 NE 201 ST
NORTH MIAMI BEACH, FLORIDA 33180

Incorporator Signature: GARY HIRSCH

Article VII

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

Title: P
GARY HIRSCH
2451 NE 201 ST
N. MIAMI BEACH, FL. 33180 US

Title: VP
MIRIT HIRSCH
2451 NE 201 ST
N MIAMI BEACH, FL. 33180 US