

**Electronic Articles of Incorporation
For**

**P02000135242
FILED
December 30, 2002
Sec. Of State**

OLIVE THAT 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:
OLIVE THAT JEWELRY, INC.

Article II

The principal place of business address:
7890 ST. ANDREWS CIRCLE
ORLANDO, FL. 32835

The mailing address of the corporation is:
7890 ST. ANDREWS CIRCLE
ORLANDO, FL. 32835

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:
10000

Article V

The name and Florida street address of the registered agent is:
BRIAN E MILLER
7890 ST. ANDREWS CIRCLE
ORLANDO, FL. 32835

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

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Registered Agent Signature: BRIAN E. MILLER

Article VI

The name and address of the incorporator is:

DEBORAH R. MILLER
7890 ST. ANDREWS CIRCLE
ORLANDO, FL 32835

Incorporator Signature: DEBORAH R.. MILLER

Article VII

The effective date for this corporation shall be:

01/01/2003