

**Electronic Articles of Incorporation
For**

**P03000003798
FILED
January 10, 2003
Sec. Of State**

JEWELERY BY JOVI 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:

JEWELERY BY JOVI INC.

Article II

The principal place of business address:

10934 S.W. 137 CT
MIAMI, FL. 33186

The mailing address of the corporation is:

10934 S.W. 137 CT
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF THE
TRANSACTIONING ANY OR ALL BUSINESS FOR WHICH CORPORATION MAY
BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

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:

JOSE M CUELLO
10934 S.W. 137 CT
MIAMI, FL. 33186

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

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Registered Agent Signature: JOSE MANUEL CUELLO

Article VI

The name and address of the incorporator is:

JOSE MANUEL CUELLO
10934 S.W. 137 CT
MIAMI, FLORIDA 33186

Incorporator Signature: JOSE MANUEL CUELLO

Article VII

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

Title: P
JOSE M CUELLO
10934 S.W. 137 CT
MIAMI, FL. 33186

Title: VP
VIRGINIA CARMONA
10934 S.W. 137 CT
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/13/2003