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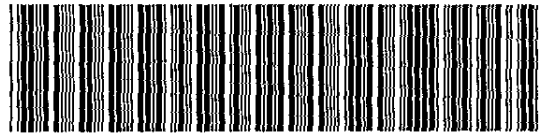
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03 JAN 27 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ALLURE JEWELERS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law  
6008 Main Street  
New Port Richey, FL 34653  
(727) 834-9500

ARTICLES OF INCORPORATION

OF

ALLURE JEWELERS, INC.

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03 JAN 27 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALLURE JEWELERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11710 Linden Drive  
Spring Hill, FL 34608

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nicole Sitar  
11710 Linden Drive  
Spring Hill, FL 34608

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Nicole Sitar  
11710 Linden Drive  
Spring Hill, FL 34608

The undersigned has executed these Articles of Incorporation  
this 15 day of January, 2003.

Nicole M. Sitar  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALLURE JEWELERS, INC.
2. The name and address of the registered agent and office:

Nicole Sitar  
11710 Linden Drive  
Spring Hill, FL 34608

FILED  
03 JAN 27 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Nicole M. Sitar  
(corporate officer)

TITLE Pres.

DATE 1-15-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Nicole M. Sitar  
DATE 1-15-03