

**Electronic Articles of Incorporation
For**

**P03000044599
FILED
April 21, 2003
Sec. Of State**

M & M JEWELRY DESIGNS, 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:

M & M JEWELRY DESIGNS, INC.

Article II

The principal place of business address:

3253 WESTMINSTER DRIVE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

3253 WESTMINSTER DRIVE
BOCA RATON, FL. 33496

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:

1000

Article V

The name and Florida street address of the registered agent is:

MIRIAM MERENFELD
3253 WESTMINSTER DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: MIRIAM MERENFELD

Article VI

The name and address of the incorporator is:

MIRIAM MERENFELD
3253 WESTMINSTER DRIVE
BOCA RATON, FL 33496

Incorporator Signature: MIRIAM MERENFELD

Article VII

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

Title: P
MIRIAM MERENFELD
3253 WESTMINSTER DRIVE
BOCA RATON, FL. 33496

Title: VP
MIRIAM EISEN
3466 PINE HAVEN CIRCLE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

04/21/2003