

**Electronic Articles of Incorporation
For**

P03000049736
FILED
May 05, 2003
Sec. Of State

THE JEWELRY BOX INTERNATIONAL 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:

THE JEWELRY BOX INTERNATIONAL INC.

Article II

The principal place of business address:

3272 HUNTERS CHASE LOOP
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

3272 HUNTERS CHASE LOOP
KISSIMMEE, FL. 34743

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:

100

Article V

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

ELAINE SANTIAGO
3272 HUNTERS CHASE LOOP
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: ELAINE SANTIAGO

Article VI

The name and address of the incorporator is:

ELAINE SANTIAGO
3272 HUNTERS CHASE LOOP
KISSIMMEE, FL 34743

Incorporator Signature: ELAINE SANTIAGO

Article VII

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

Title: PTD
ELAINE SANTIAGO
3272 HUNTERS CHASE LOOP
KISSIMMEE, FL. 34743