

**Electronic Articles of Incorporation
For**

**P03000073942
FILED
July 07, 2003
Sec. Of State**

GRAMEEN JEWELLERS USA, 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:

GRAMEEN JEWELLERS USA, INC.

Article II

The principal place of business address:

901- 10TH STREET HARLEM
CLEWSTON, FL. US 33440

The mailing address of the corporation is:

901- 10TH STREET HARLEM
CLEWSTON, FL. US 33440

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:

MD. S HOQUE
901- 10TH STREET HARLEM
CLEWSTON, FL. 33440

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

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Registered Agent Signature: MD. SUIDUL HOQUE

Article VI

The name and address of the incorporator is:

SHAYNE EPSTEIN
PO BOX 660
FORT LAUDERDALE, FLORIDA 33302

Incorporator Signature: SHAYNE J. EPSTEIN

Article VII

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

Title: P
MD. S HOQUE
901- 10TH STREET HARLEM
CLEWSTON, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

07/03/2003