

**Electronic Articles of Incorporation
For**

P03000074953
FILED
June 30, 2003
Sec. Of State

SECRET JEWELRY 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:

SECRET JEWELRY INC

Article II

The principal place of business address:

2614 BOGGY CREEK RD
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

2614 BOGGY CREEK RD
KISSIMMEE, FL. 34743

Article III

The purpose for which this corporation is organized is:

FINE JEWELRY & REPAIR STORE

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

JOSE A ALOMAR
2614 BOGGY CREEK RD
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: ALEX ALOMAR

Article VI

The name and address of the incorporator is:

JOSE ALEXIS ALOMAR

Incorporator Signature: ALEX ALOMAR

Article VII

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

Title: P
JOSE A ALOMAR
1022 APOPKA WOOD LANE
ORLANDO, FL. 32824

Title: VP
MARIA V ALOMAR
1022 APOPKA WOOD LANE
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

06/28/2003