

**Electronic Articles of Incorporation
For**

P03000078587
FILED
July 17, 2003
Sec. Of State

THE AMERICAN WEDDING RING STORE, 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 AMERICAN WEDDING RING STORE, INC.

Article II

The principal place of business address:

13873 WELLINGTON TRACE
B-1
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

13873 WELLINGTON TRACE
B-1
WELLINGTON, FL. US 33414

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:

7500

Article V

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

JOHN A VAN DELL
13873 WELLINGTON TRACE
B-1
WELLINGTON, FL. 33414

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

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Registered Agent Signature: JOHN A. VAN DELL

Article VI

The name and address of the incorporator is:

SMYTH & HAUCK, PA
712 U.S. HIGHWAY ONE, SUITE 210
NORTH PALM BEACH, FL 33408

Incorporator Signature: PAUL F. SMYTH

Article VII

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

Title: P
JOHN A VAN DELL
13873 WELLINGTON TRACE, #B-1
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

07/14/2003