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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

FIVE STAR FASHION JEWELRY, INC.

Certificate of Status	1
Certified Copy	0
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Sep. 4. 2003 11:28AM

No.5256 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Five Star Fashion Jewelry, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

654 NW 111th Terraca
Coral Springs, FL 33071

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Ella Aronov
654 NW 111th Terrace
Coral Springs, Fl 33071

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Ella Aronov
654 NW 111th Terrace
Coral Springs, Fl 33071

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The undersigned has executed these Articles of Incorporation. This 4th day of September.

Signature: Ella Aronov

Date: 9-4-03

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Five Star Jewelry, Inc.

2. The name and address of the registered agent
Ella Aronov
654 NW 111th Terrace
Coral Springs, Fl 33071

Signature: Ella Aronov

Date: 9-4-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: - Ella Ornela

Date: 9-4-03

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