

**Electronic Articles of Incorporation
For**

**P03000097062
FILED
September 04, 2003
Sec. Of State**

GIGI 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:

GIGI JEWELRY, INC.

Article II

The principal place of business address:

1021 NE 35TH STREET
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

1021 NE 35TH STREET
OAKLAND PARK, FL. US 33334

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:

1000

Article V

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

ELLE T WOODS
1021 NE 35TH STREET
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: ELLE TUBA YILMAZ WOODS

Article VI

The name and address of the incorporator is:

ELLE TUBA YILMAZ WOODS
1021 NE 35TH STREET
OAKLAND PARK, FLORIDA, 33334

Incorporator Signature: ELLE T. Y. WOODS

Article VII

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

Title: CEO
ELLE T WOODS
1021 NE 35TH STREET
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

09/24/2003