

**Electronic Articles of Incorporation
For**

P03000116148
FILED
October 17, 2003
Sec. Of State

PANDORA'S JEWELRY BOX, 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:

PANDORA'S JEWELRY BOX, INC.

Article II

The principal place of business address:

13820 N.W. 22ND STREET
SUNRISE, FL. US 33323

The mailing address of the corporation is:

13820 N.W. 22ND STREET
SUNRISE, FL. US 33323

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:

2

Article V

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

WILLIAM KENNEDY
7471 WEST OAKLAND PARK BLVD.
SUITE 106
FT. LAUDERDALE, FL. 33319

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

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Registered Agent Signature: WILLIAM KENNEDY

Article VI

The name and address of the incorporator is:

LENHI TANG
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
MARIA KENNEDY
13820 N.W. 22ND STREET
SUNRISE, FL. 33323 US

Title: SECR
ALEXANDRA SARZALEJO
10280 S.W. 93RD TERRACE
MIAMI, FL. 33176 US