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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

HB JEWELRY, CORP.

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

ARTICLE I NAME

The name of this corporation shall be: HB JEWELRY, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :377 WEST 29th STREET, HIALEAH, FLORIDA 33012

The name of the initial registered agent of this corporation is:

HUMBERTO BASULTO

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation sho	ould have ONE (1) DIRECT	OR initially. The
number of directors	may be either increased	or diminished from
time to time by the	BY-LAWS but shall never	be less than one. The
name and address of	the initial director of	this corporation
is: NAME	ADDRESS	OFFICE
	}	
HUMBERTO BASULTO	377 WEST 29th STREET	PRESIDENT
	HIALEAH, FL 33012	

ARTICLE VII INCORPORATOR

The name and address	of the person	signing t	these Articles	; is :
HUMBERTO BASULTO	377 WEST 29th	STREET		
	HIALEAH, FL 33	3012		

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this <u>25th</u> day of <u>NOVEMBER</u>, 2003.

TITLE: President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office / registered agent, in the state of Florida.

l.	The	name	οf	the	corporation	is:	HB	JEWELRY,	CORP,
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2. The name and address of the registered agent and office is:

Name:

HUMBERTO BASULTO

Address: 377 WEST 29th STREET, HIALEAH, FL 33012

TITLE: President

DATE: <u>NOVEMBER 25</u>,

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

HUMBERTO BASULTO

DATE: NOVEMBER 25, 2003