

**Electronic Articles of Incorporation
For**

P03000158137
FILED
December 29, 2003
Sec. Of State

H&H 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:

H&H JEWELRY INC.

Article II

The principal place of business address:

2601 NW 48TH TER
BLDG. #8-343
LAUDERDALE LAKES, FL. 33313

The mailing address of the corporation is:

2601 NW 48TH TER
BLDG. #8-343
LAUDERDALE LAKES, FL. 33313

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:

1000.00

Article V

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

WALTER E HAMILTON
2601 NW 48TH TER
BLDG. #8-343
LAUDERDALE LAKES, FL. 33313

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

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Registered Agent Signature: WALTER HAMILTON

Article VI

The name and address of the incorporator is:

WALTER HAMILTON
2601 NW 48TH TER
LAUDERDALE LAKES, FL. 33313

Incorporator Signature: WALTER HAMILTON

Article VII

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

Title: P
WALTER E HAMILTON
2601 NW 48TH TER BLDG#8-343
LAUDERDALE LAKES, FL. 33313

Title: V
DEXTER J HAMILTON
2601 NW 48TH TER BLDG# 8-343
LAUDERDALE LAKES, FL. 33313