

**Electronic Articles of Incorporation
For**

P04000002742
FILED
January 02, 2004
Sec. Of State

ADAMS FINE 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:

ADAMS FINE JEWELRY, INC.

Article II

The principal place of business address:

15034 DEER MEADOW DRIVE
LUTZ, FL. 33559

The mailing address of the corporation is:

15034 DEER MEADOW DRIVE
LUTZ, FL. 33559

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 SHARES @ \$1.00 PAR VALUE

Article V

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

ADAM EPSTEIN
15034 DEER MEADOW DRIVE
LUTZ, FL. 33559

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

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Registered Agent Signature: ADAM EPSTEIN

Article VI

The name and address of the incorporator is:

ADAM EPSTEIN
15034 DEER MEADOW DRIVE
LUTZ, FL 33559

Incorporator Signature: ADAM EPSTEIN

Article VII

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

Title: P
ADAM EPSTEIN
15034 DEER MEADOW DRIVE
LUTZ, FL. 33559