

**Electronic Articles of Incorporation
For**

P04000006309
FILED
January 08, 2004
Sec. Of State

D&K JEWELRY BY DESIGN, 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:

D&K JEWELRY BY DESIGN, INC.

Article II

The principal place of business address:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

9157 MAGENTA DRIVE
BOYNTON BEACH, FL. US 33437

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:

100

Article V

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

KELLY FITZGERALD
9157 MAGENTA DRIVE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: KELLY FITZGERALD

Article VI

The name and address of the incorporator is:

DENICE CARR
6762 FINAMORE CIRCLE
LAKE WORTH, FL 33467

Incorporator Signature: DENICE CARR

Article VII

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

Title: P
DENICE CARR
6762 FINAMORE CIRCLE
LAKE WORTH, FL. 33467 US

Title: VP
KELLY FITZGERALD
9157 MAGENTA DRIVE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

01/01/2004