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Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : LUSKY & MOTOLA, ESQ.  
Account Number : 110331002052  
Phone : (305) 446-1245  
Fax Number : (305) 446-1205

**FLORIDA PROFIT CORPORATION OR P.A.**

**Epel's Jewelry 2, Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

**EPEL'S JEWELRY 2, INC.**

The Corporation is being formed for the purpose of selling jewelry and all lawful business permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:

**EPEL'S JEWELRY 2, INC.**  
801 Hialeah Drive  
Hialeah, Florida 33010-5538

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jacobo Epelbaum  
801 Hialeah Drive  
Hialeah, Florida 33010-5538

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jacobo Epelbaum  
Raquel Epelbaum

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue, Suite 345  
Miami, Florida 33134  
(305) 446-1245

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Jacobo Epelbaum  
801 Hialeah Drive  
Hialeah, Florida 33010-5538

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on January 8, 2004.

  
\_\_\_\_\_  
Jacobco Epelbaum  
Jeffrey Lusky, Attorney-In-Fact

Jeffrey Lusky, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Coral Gables, Florida 33134  
(305) 446-1245

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**CERTIFIED OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**EPEL'S JEWELRY 2, INC.**

**REGISTERED AGENT/OFFICE:**

**Jacobo Epelbaum  
801 Hialeah Drive  
Hialeah, Florida 33010-5538**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**Jacobo Epelbaum  
Jeffrey Lusky Attorney-in-Fact**

**Date: January 8, 2004.**

**Jeffrey Lusky, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245**

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