

**Electronic Articles of Incorporation
For**

P04000017868
FILED
January 26, 2004
Sec. Of State

NINA JEWELRY ENTERPRISES, 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:

NINA JEWELRY ENTERPRISES, INC.

Article II

The principal place of business address:

3920 DORRIT AVENUE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

3920 DORRIT AVENUE
BOYNTON BEACH, FL. US 33436

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:

200

Article V

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

MICHAEL THOMPSON
3920 DORRIT AVENUE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MICHAEL THOMPSON

Article VI

The name and address of the incorporator is:

MICHAEL THOMPSON
3920 DORRIT AVENUE
BOYNTON BEACH, FL 33436

Incorporator Signature: MICHAEL THOMPSON

Article VII

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

Title: P
MICHAEL THOMPSON
3920 DORRIT AVENUE
BOYNTON BEACH, FL. 33436 US

Title: VP
ROBIN L THOMPSON
3920 DORRIT AVENUE
BOYNTON BEACH, FL. 33436 US