

**Electronic Articles of Incorporation
For**

P04000017904
FILED
January 26, 2004
Sec. Of State

SPECIAL TOUCH JEWELERS, 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:

SPECIAL TOUCH JEWELERS, INC.

Article II

The principal place of business address:

2900 W SAMPLE ROAD
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

7274 N.W. 68TH DRIVE
PARKLAND, FL. 33067

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

Article V

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

DAVID TORCHIN, C.P.A., P.A.
8211 W BROWARD BLVD.
SUITE 200
PLANTATION, FL. 33324

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

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Registered Agent Signature: DAVID TORCHIN, CPA

Article VI

The name and address of the incorporator is:

DAVID TORCHIN, C.P.A.
8211 W BROWARD BLVD.
SUITE 200
PLANTATION, FL 33324

Incorporator Signature: DAVID TORCHIN, CPA

Article VII

The effective date for this corporation shall be:

01/26/2004