

**Electronic Articles of Incorporation
For**

**P04000035538
FILED
February 24, 2004
Sec. Of State**

XIMI JEWERLY 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:

XIMI JEWERLY DESIGN, INC.

Article II

The principal place of business address:

330 S.W. 29 RD.
MIAMI, FL. US 33129

The mailing address of the corporation is:

330 S.W. 29 RD.
MIAMI, FL. US 33129

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 SHARES NO PAR VALUE

Article V

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

SONIA TELLEZ
330 S.W. 29 RD.
MIAMI, FL. 33129

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

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Registered Agent Signature: SONIA TELLEZ

Article VI

The name and address of the incorporator is:

SONIA TELLEZ & MARIA LITA RUBIO
330 S.W. 29TH RD
MIAMI, FL
33129

Incorporator Signature: SONIA TELLEZ

Article VII

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

Title: P
SONIA TELLEZ 50%
330 S.W. 29TH RD
MIAMI, FL. 33129 US

Title: S
MARIA L RUBIO 50%
330 S.W. 29TH RD
MIAMI, FL. 33129 US