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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

js

## FLORIDA PROFIT CORPORATION OR P.A.

## BREANA'S JEWELRY, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**

**BREANA'S JEWELRY, INC**

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**BREANA'S JEWELRY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**6559 NW 172 LANE  
MIAMI LAKES, FL 33015**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ANIBAL R. TOLEDO  
6559 NW 172 LANE  
MIAMI LAKES, FL 33015**

PREPARED BY: PRESTIGE ACCOUNTING CORP.  
15325 NW 60<sup>th</sup> AVENUE, SUITE 202  
MIAMI LAKES, FL 33014  
(305) 870-9670

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**TALLAHASSEE, FLORIDA**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANIBAL R. TOLEDO  
6559 NW 172 LANE  
MIAMI LAKES, FL 33015

The undersigned has(have) executed these Articles of Incorporation this 31st day  
of MARCH, 2004.

  
ANIBAL R. TOLEDO - D/P/NP/T/S

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is: **BREANA'S JEWELRY, INC.**

2. The name and address of the registered agent and office is: **ANIBAL R. TOLEDO**

(NAME)

**6559 NW 172 LANE**

(P.O. BOX ~~NOT~~ ACCEPTABLE)

**MIAMI LAKES, FL 33015**

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

*Anibal R. Toledo*  
03/31/2004

PREPARED BY: PRESTIGE ACCOUNTING CORP.  
15325 NW 60<sup>th</sup> AVE., SUITE 101  
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(305) 870-9670

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