

**Electronic Articles of Incorporation
For**

P04000060135
FILED
April 08, 2004
Sec. Of State
thampton

LUCY'S JEWELRY, 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:

LUCY'S JEWELRY, INC.

Article II

The principal place of business address:

1661 SW 159 AVENUE
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

1661 SW 159 AVENUE
PEMBROKE PINES, FL. US 33027

Article III

The purpose for which this corporation is organized is:

JEWELRY SALES AND MANUFACTURING

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:

HAROLD LEE HALCOMB
1661 SW 159 AVENUE
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: HAROLD LEE HALCOMB

Article VI

The name and address of the incorporator is:

GLOBAL TAX & ACCOUNTING INC
1678 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Incorporator Signature: CRISTIANA S. CASAPAVA

Article VII

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

Title: P
HAROLD LEE HALCOMB
1661 SW 159 AVENUE
PEMBROKE PINES, FL. 33027 US

Title: TS
MARLUCE A HALCOMB
1661 SW 159 AVENUE
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

04/08/2004