

**Electronic Articles of Incorporation
For**

P040000
FILED
April 29,
Sec. Of s
vingram

LA PRINCESA 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:

LA PRINCESA JEWELRY, INC.

Article II

The principal place of business address:

4384 NW 9TH AVENUE
20 D 2
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4384 NW 9TH AVENUE
20 D 2
POMPANO BEACH, FL. 33064

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

Article V

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

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Registered Agent Signature: MARA RUBIA SANTOS

Article VI

The name and address of the incorporator is:

MARA RUBIA SANTOS
4384 NW 9TH AVENUE
20 D 2
POMPANO BEACH, FL 33064

Incorporator Signature: MARA RUBIA SANTOS

Article VII

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

Title: P
MARA R SANTOS
4384 NW 9TH AVENUE # 20 D 2
POMPANO BEACH, FL. 33064

Title: VP
MURILLO S SANTOS
4384 NW 9TH AVENUE # 20 D 2
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/01/2004