

**Electronic Articles of Incorporation
For**

P04000082012
FILED
May 24, 2004
Sec. Of State
thampton

HEIRLOOM 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:

HEIRLOOM JEWELRY INC.

Article II

The principal place of business address:

8250 SW 115 STREET
MIAMI, FL. 33156

The mailing address of the corporation is:

8250 SW 115 STREET
MIAMI, FL. 33156

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:

750

Article V

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

MARIE-FRANCE N LACHANCE
8250 SW 115 STREET
MIAMI, FL. 33156

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

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Registered Agent Signature: MARIE-FRANCE N. LACHANCE

Article VI

The name and address of the incorporator is:

MARIE-FRANCE N. LACHANCE 8250 SW 115 STREET
MIAMI, FLORIDA 33156
56

Incorporator Signature: MARIE-FRANCE N. LACHANCE

Article VII

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

Title: VP
MARIE-FRANCE N LACHANCE
8250 SW 115 STREET
MIAMI, FL. 33156

Title: P
JONATHAN MILLER
8250 SW 115 STREET
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

05/24/2004