

**Electronic Articles of Incorporation
For**

P04000084968
FILED
May 28, 2004
Sec. Of State
jshivers

LINO ITALIAN 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:

LINO ITALIAN JEWELRY, INC.

Article II

The principal place of business address:

5800 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4102 CARRIAGE DRIVE
E1
POMPANO BEACH, FL. US 33069

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:

500

Article V

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

MILANO PASQUALE
4102 CARRIAGE DRIVE
E1
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: MILANO PASQUALE

Article VI

The name and address of the incorporator is:

MILANO PASQUALE
4102 CARRIAGE DRIVE #E1
POMPANO BEACH, FLORIDA 33069

Incorporator Signature: MILANO PASQUALE

Article VII

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

Title: P
MILANO PASQUALE
4102 CARRIAGE DRIVE #E1
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

05/28/2004