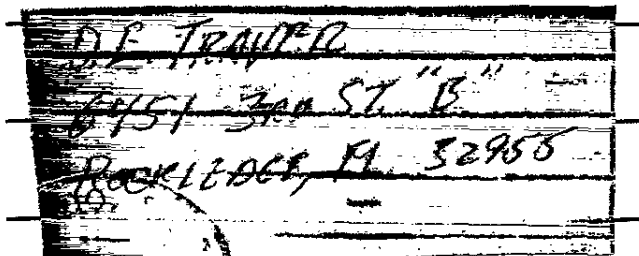


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04 JUN - 1 PM 2:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

06-01-04
13.

CORPORATE
ARTICLES OF INCORPORATION

OF

MY PRIVATE JEWELER INC.

FILED
04 JUN -1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MY PRIVATE JEWELER INC.

ARTICLE II PRINCIPAL OFFICE

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

6451 3rd St.
Rockledge, Florida 32955

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

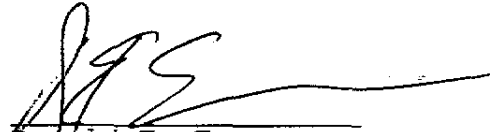
Donald E. Traver
6451 3rd St
Rockledge, Fl. 32955

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Donald E. Traver
104 Osprey
Melbourne, Fl. 32940

The undersigned has executed these Articles of Incorporation this 26 day of May, 2004.


Donald E. Traver

FILED
04 JUN - 1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

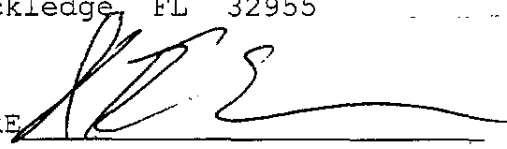
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office\registered agent, in the state of Florida.

1. The name of the corporation is:

My Private Jeweler Inc.

2. The name and address of the registered agent and office is:

Donald E. Traver
6451 3rd St
Rockledge, FL 32955

SIGNATURE 

TITLE

Owner

DATE

5-26-04

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 FAMILIARY WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Donald E. Traver

DATE

5-26-04