

**Electronic Articles of Incorporation
For**

P04000100425
FILED
July 06, 2004
Sec. Of State
jshivers

MAX MARTIN JEWELERS CORP.

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:

MAX MARTIN JEWELERS CORP.

Article II

The principal place of business address:

1685 N. JOG RD.
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

1685 N. JOG RD.
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

DESIGN, DEVELOPMENT, CLEANING, AND REPAIR OF ALL TYPES OF JEWELRY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALI & ASSOCIATES, PLLC
2930 OKEECHOBEE BLVD.
SUITE 207
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: IAN R. ALI

Article VI

The name and address of the incorporator is:

IAN R. ALI, ESQ.
2930 OKEECHOBEE BLVD., STE. 207
WEST PALM BEACH, FL, 33409

Incorporator Signature: IAN R. ALI

Article VII

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

Title: P
JOSE M MARTIN
1685 N. JOG RD.
WEST PALM BEACH, FL. 33411

Title: S
JOSE M MARTIN
1685 N. JOG RD.
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

07/01/2004