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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.**  
**MARQUISE JEWELRY INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARQUISE JEWELRY INC.

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

ARTICLE I NAME

The name of the corporation shall be: MARQUISE JEWELRY INC.

The principal place of business of this corporation shall be: 8561 Coral Way  
Miami FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 5000 @ 1.00 authorized to have outstanding at any one time is: FIVE THOUSAND @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIA ALVARADO, PRESIDENT  
8561 Coral Way  
Miami FL 33165

LINO ALVARADO, VICE-PRESIDENT  
8561 Coral Way  
Miami FL 33165

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA ALVARADO  
8561 Coral Way  
Miami FL 33165

LINO ALVARADO  
8165 Coral Way  
Miami FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of July, 2004

Signature(s) of Incorporator(s)

Maria Alvarado

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: MARQUISE JEWELRY INC.

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

MARIA ALVARADO

8561 Coral Way

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33165

(CITY/STATE/ZIP)

SIGNATURE

Maria Alvarado  
(Corporate Officer)

TITLE President

DATE

July 8, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Maria Alvarado  
(Registered Agent)