

**Electronic Articles of Incorporation
For**

P04000106001
FILED
July 16, 2004
Sec. Of State
tburch

DANIEL ANTHONY JEWELERS, 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:

DANIEL ANTHONY JEWELERS, INC

Article II

The principal place of business address:

4 CHRISTINA DR
MANORVILLE, NY. 11949

The mailing address of the corporation is:

4 CHRISTINA DR
MANORVILLE, NY. 11949

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:

100

Article V

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

ADAM YELVINGTON
2 RUCKERT CIRCLE
DELAND, FL. 32720

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

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Registered Agent Signature: ADAM YELVINGTON

Article VI

The name and address of the incorporator is:

DANIEL GATTO
4 CHRISTINA DR
MANORVILLE NY 11949

Incorporator Signature: DANIEL GATTO

Article VII

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

Title: P
DANIEL GATTO
4 CHRISTINA DR
MANORVILLE, NY. 11949

Title: VP
DAWN GATTO
4 CHRISTINA DR
MANORVILLE, NY. 11949

Article VIII

The effective date for this corporation shall be:

08/01/2004