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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

FINE STONE SETTING INC.

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ARTICLES OF INCORPORATION
OF
FINE STONE SETTING INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: FINE STONE SETTING INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
8221 W. Glades Road # 206, Boca Raton, FL 33434
6. Its registered office in the State of Florida is to be located at: 8221 W. Glades Road #206, Boca Raton, FL 33434 Its registered agent at such address is: Faraj Bahi
7. The name and address of each person who shall serve as Director (s) is as follows:
Faraj Bahi, 8221 W. Glades Road #206, Boca Raton, FL 33434
8. The name and address of the sole incorporator is: Jim Castro c/o
BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 6, 2004


Jim Castro
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

BLUMBERGEXCELSIOR

Fax: 888-692-9256

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ACCEPTANCE OF APPOINTMENT

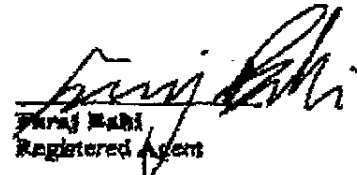
AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of:

FINE STONE SETTING INC.

Dated: February 6, 2004


Parag Mahi
Registered Agent

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