

**Electronic Articles of Incorporation
For**

P04000111958
FILED
July 30, 2004
Sec. Of State
jshivers

ALMA JEWELRY DESIGNS, 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:

ALMA JEWELRY DESIGNS, INC.

Article II

The principal place of business address:

3863 CRESTWOOD CIRCLE
WESTON, FL. US 33331

The mailing address of the corporation is:

3863 CRESTWOOD CIRCLE
WESTON, FL. US 33331

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:

ALVARINA MARMOL
3863 CRESTWOOD CIRCLE
WESTON, FL., FL. 33331

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

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Registered Agent Signature: ALVARINA MARMOL

Article VI

The name and address of the incorporator is:

ALVARINA MARMOL	3863 CRESTW
OOD CIRCLE	WESTON, FL.
33331	

Incorporator Signature: ALVARINA MARMOL

Article VII

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

Title: P
ALVY MARMOL
3863 CRESTWOOD CIRCLE
WESTON, FL. 33331 US

Title: VP
MARY E BRENNER
14510 PALOMINO DR.
SOUTHWEST RANCHES, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

07/30/2004