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Florida Department of State  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Eittige Incorporated**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: **Eittige Incorporated**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
169 East Flagler Street, Suite 916, Miami, Florida 33131.

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TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Design, Manufacture, and distribute fine jewelry.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Debora Diaz, 169 East Flagler Street, Suite 916, Miami, Florida 33131

The initial officer of the corporation is:

Valentino Diaz, President, 169 East Flagler Street, Suite 916, Miami, Florida 33131

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Debora Diaz, 169 East Flagler Street, Suite 916, Miami, Florida 33131. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Debora Diaz

Date: July 28, 2004

Signature: 

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: July 28, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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