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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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04 SEP 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**bijoux & beyond, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BIJOUX & BEYOND, INC.

ARTICLE I - NAME

The name of the corporation is BIJOUX & BEYOND, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address of this corporation is 9380 SW 72<sup>nd</sup> Street, Ste B215, Miami, FL 33173.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRESS

German Vargas

9380 SW 72<sup>nd</sup> Street, Ste B215  
South Miami, FL 33173

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ARTICLE VI - REGISTERED AGENT

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

German Vargas  
9380 SW 72<sup>nd</sup> Street, Ste B215  
Miami, FL 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of  
Incorporation is:

German Vargas  
9380 SW 72<sup>nd</sup> Street, Ste B215  
Miami, FL 33173


ARTICLE VIII - SHAREHOLDER

100% of the stock shares will be own by F & V Trading Corp., a  
Florida Corporation. 9380 SW 72<sup>nd</sup> Street, Ste B215, Miami, FL  
33173.

Having been named as registered agent to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I am familiar with and accept the  
appointment as registered agent and agree to act in this  
capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

9/16/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/16/04  
\_\_\_\_\_  
Date

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