

**Electronic Articles of Incorporation
For**

P04000136929
FILED
October 01, 2004
Sec. Of State
bmcknight

MIAMIJEWELRY-WATCHEXCHANGE, 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:

MIAMIJEWELRY-WATCHEXCHANGE, INC.

Article II

The principal place of business address:

6471 S.W. 21ST. STREET
MIAMI, FL. 33155

The mailing address of the corporation is:

6471 S.W. 21ST. STREET
MIAMI, FL. 33155

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:

1,000

Article V

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

JAMES B GWIN
6471 S.W. 21ST. STREET
MIAMI, FL. 33155

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

P04000136929
FILED
October 01, 2004
Sec. Of State
bmcknight

Registered Agent Signature: JAMES B. GWIN

Article VI

The name and address of the incorporator is:

JAMES B. GWIN
6471 S.W. 21ST. STREET
MIAMI, FL
33155

Incorporator Signature: JAMES B. GWIN

Article VII

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

Title: P
JAMES B GWIN
6471 S.W. 21ST. STREET
MIAMI, FL. 33155