

**Electronic Articles of Incorporation
For**

P04000141032
FILED
October 12, 2004
Sec. Of State
jshivers

OCEAN SOUTH JEWELERS, 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:

OCEAN SOUTH JEWELERS, INC.

Article II

The principal place of business address:

19162 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19162 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

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:

HELEN SADHNOWSKI
19162 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: HELEN SADHNOWSKI

Article VI

The name and address of the incorporator is:

ANATOLI SADHNOWSKI
19162 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

Incorporator Signature: ANATOLI SADHNOWSKI

Article VII

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

Title: P
ANATOLI SADHNOWSKI
19162 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498 US

Title: VP
HELEN SADHNOWSKI
19162 SKYRIDGE CIRCLE
BOCA RATON,, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

10/12/2004