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Division of Corporations Page 00

Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GRUPO VHS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GRUPO VHS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

40 Glinisky 169 E. Flagler Street Suite 1118
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Jewelry Retail & Wholesale

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sergio Von Hauke B. → President
40 Glinisky 169 E. Flagler Street
Suite 1118
Miami, FL 33131

Michael Glinisky → Treasurer
169 E. Flagler Street
Suite 1118
Miami, FL 33131

ARTICLE VI REGISTERED AGENT

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

Michael Glinisky
169 E Flagler Street Suite 1118
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio Von Hauke B.
169 E. Flagler Street Suite 1118
Miami FL 33131

Having been named as registered agent to accept service of process for the above stated corporation on 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

Signature/Incorporator

Date

Date