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A1A#CORPORATE#SERVICES

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

MILANO JEWELERS, INC.

Certificate of Status	0
Certified Copy	0
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STATE OF FLORIDA
CORPORATIONS

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:

MILANO JEWELERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

686 CRAIN PRAIRIE WAY
OSPREY, FL 34229

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

50,000 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:
ROBERT D. LIVIERATOS
686 CRAIN PRAIRIE WAY
OSPREY, FL 34229

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MILANO JEWELERS, INC.

ARTICLE VI REGISTERED AGENT

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

ROBERT D. LIVIERATOS
686 CRAIN PRAIRIE WAY
OSPREY, FL 34229

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERT D. LIVIERATOS
686 CRAIN PRAIRIE WAY
OSPREY, FL 34229

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.

Robert D. Livieratos
ROBERT D. LIVIERATOS / Registered Agent

11-15-04
Date

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Robert D. Livieratos
ROBERT D. LIVIERATOS / Incorporator

11-15-04
Date

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