

**Electronic Articles of Incorporation
For**

P04000158355
FILED
November 19, 2004
Sec. Of State
Ipooe

REGINA'S FINE JEWELRY, 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:

REGINA'S FINE JEWELRY, INC.

Article II

The principal place of business address:

15 NW 1ST AVENUE
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

P.O. BOX 393
HIGH SPRINGS, FL. US 32655

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:

1000

Article V

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

REGINA E PHILLIPS - QUICK
15 NW 1ST AVNEUE
HIGH SPRINGS, FL. 32643

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

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Registered Agent Signature: REGINA E. PHILLIPS - QUICK

Article VI

The name and address of the incorporator is:

REGINA E. PHILLIPS - QUICK
15 NW 1ST AVENUE
HIGH SPRINGS, FLORIDA 32643

Incorporator Signature: REGINA E. PHILLIPS - QUICK

Article VII

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

Title: PD
REGINA E PHILLIPS - QUICK
P.O. BOX 393
HIGH SPRINGS, FL. 32655 US

Title: SD
NETHRA PHILLIPS
P.O. BOX 393
HIGH SPRINGS, FL. 32655 US

Title: T
REGINA E PHILLIPS - QUICK
P.O. BOX 393
HIGH SPRINGS, FL. 32655 US