

**Electronic Articles of Incorporation
For**

P04000159105
FILED
November 23, 2004
Sec. Of State
jshivers

MICHAEL & CO. 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:

MICHAEL & CO. JEWELERS, INC.

Article II

The principal place of business address:

5221 OCEAN BLVD
#5
SARASOTA, FL. 34242

The mailing address of the corporation is:

5221 OCEAN BLVD
#5
SARASOTA, FL. 34242

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:

MICHAEL E MORTON
5221 OCEAN BLVD
#5
SARASOTA, FL. 34242

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

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Registered Agent Signature: MICHAEL E. MORTON

Article VI

The name and address of the incorporator is:

MICHAEL E. MORTON
5221 OCEAN BLVD
#5
SARASOTA, FL 34242

Incorporator Signature: MICHAEL E. MORTON

Article VII

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

Title: P
MICHAEL E MORTON
5221 OCEAN BLVD #5
SARASOTA, FL. 34242

Article VIII

The effective date for this corporation shall be:

11/23/2004