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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Miami Steel Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Miami Steel Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
169 E. Flagler Street, Suite #916, Miami, Florida 33131.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Jewelry Distribution.

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Valentino Diaz, 169 E. Flagler Street, Suite #916, Miami, Florida 33131

Sandro Angiolini, 701 Brickell Key Blvd. #1204, Miami, Florida 33131

The initial officers of the corporation are:

Valentino Diaz, President, Secretary, Director, 169 E. Flagler Street, Suite #916, Miami, Florida 33131

Sandro Angiolini, Vice-President, Treasurer, Director, 701 Brickell Key Blvd. #1204, Miami, Florida 33131

**ARTICLE VI REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

  
Business Filings Incorporated

Date: December 7, 2004

Signature: \_\_\_\_\_

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: December 7, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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