

**Electronic Articles of Incorporation
For**

P04000168317
FILED
December 15, 2004
Sec. Of State
bmcknight

LUX 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:

LUX JEWELERS INC.

Article II

The principal place of business address:

1732 S. CONGRESS AVE.
#247
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:

1732 S. CONGRESS AVE.
#247
PALM SPRINGS, FL. 33461

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:

200

Article V

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

GUSTAVO A CASTRILLON
1732 S. CONGRESS AVE.
#247
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: GUSTAVO A. CASTRILLON

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
GUSTAVO A CASTRILLON
1732 S. CONGRESS AVE., # 247
PALM SPRINGS, FL. 33461

Title: VP
GUSTAVO A CASTRILLON
1732 S. CONGRESS AVE., # 247
PALM SPRINGS, FL. 33461

Title: SEC
GUSTAVO A CASTRILLON
1732 S. CONGRESS AVE., # 247
PALM SPRINGS, FL. 33461

Title: TREA
ANA CASTRILLON
1732 S. CONGRESS AVE., # 247
PALM SPRINGS, FL. 33461