

**Electronic Articles of Incorporation
For**

P05000004880
FILED
January 10, 2005
Sec. Of State
jshivers

DIVA JEWELRY & ACCESSORIES, 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:

DIVA JEWELRY & ACCESSORIES, INC.

Article II

The principal place of business address:

8704 CASTAWAY COVE CT.
ST. AUGUSTINE, FL. 32092

The mailing address of the corporation is:

54 BLUERASS AVENUE
MIDDLEBURG, FL. 32068

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:

20

Article V

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

STORMI L WILLIS
54 BLUEGRASS AVENUE
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: STORMI L. WILLIS

Article VI

The name and address of the incorporator is:

STORMI L. WILLIS
54 BLUEGRASS AVE.
MIDDLEBURG, FL 32068

Incorporator Signature: STORMI L. WILLIS

Article VII

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

Title: P
TRISHA LABRIE
8704 CASTAWAY COVE CT.
ST. AUGUSTINE, FL. 32092

Title: VP
TRISHA LABRIE
8704 CASTAWAY COVE CT.
ST. AUGUSTINE, FL. 32092

Title: S
TRISHA LABRIE
8704 CASTAWAY COVE CT.
ST. AUGUSTINE, FL. 32092

Title: T
TRISHA LABRIE
8704 CASTAWAY COVE CT.
ST. AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

01/05/2005