

**Electronic Articles of Incorporation
For**

P05000010573
FILED
January 20, 2005
Sec. Of State
Ipooe

MARINA SANTI JEWELS, CORP.

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:

MARINA SANTI JEWELS, CORP.

Article II

The principal place of business address:

1668 W. HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1668 W. HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33442

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:

ONE THOUSAND

Article V

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

PEDRO E PORTO
1668 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: PEDRO EMILIO PORTO

Article VI

The name and address of the incorporator is:

PEDRO EMILIO PORTO
1668 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Incorporator Signature: PEDRO EMILIO PORTO

Article VII

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

Title: P,D
DIOGO R CARVALHO
1668 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442 US

Title: V,D
MARINÁ F CURY
1668 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442 US

Title: T,D
PEDRO E PORTO
1668 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442 US

Title: S,D
DIOGO R CARVALHO
1668 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33442 US