

**Electronic Articles of Incorporation
For**

P05000012026
FILED
January 24, 2005
Sec. Of State
jshivers

FLORIDA ASSOCIATION OF SOUTH AMERICAN 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:

FLORIDA ASSOCIATION OF SOUTH AMERICAN JEWELERS, INC.

Article II

The principal place of business address:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL. US 33134

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:

JAMES J MCNALLY ESQ.
2655 LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JAMES J MCNALLY

Article VI

The name and address of the incorporator is:

JAMES J. MCNALLY, ESQ.
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FLA 33134

Incorporator Signature: JAME J. MCNALLY

Article VII

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

Title: P/D
TONY ACOSTA
1040 AVENUE OF THE AMERICAS SUITE 1700
NEW YORK, NY. 10018 US

Title: VP/D
SANTIAGO CRISTOBAL
1040 AVENUE OF THE AMERICAS SUITE 1700
NEW YORK, NY. 10018 US

Article VIII

The effective date for this corporation shall be:

01/20/2005