

**Electronic Articles of Incorporation  
For**

P05000037931  
FILED  
March 11, 2005  
Sec. Of State  
jshivers

VAN DELL JEWELERS OF MIRASOL, 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:

VAN DELL JEWELERS OF MIRASOL, INC.

**Article II**

The principal place of business address:

13873 WELLINGTON TRACE  
B-1  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13873 WELLINGTON TRACE  
B-1  
WELLINGTON, FL. 33414

**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:

7500

**Article V**

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

JOHN A VAN DELL  
13873 WELLINGTON TRACE  
B-1  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: JOHN A. VAN DELL

### **Article VI**

The name and address of the incorporator is:

JOHN A. VAN DELL  
13873 WELLINGTON TRACE, #B-1  
WELLINGTON, FL 33414

Incorporator Signature: JOHN A . VAN DELL

### **Article VII**

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

Title: P  
JOHN A VAN DELL  
13873 WELLINGTON TRACE, #B-1  
WELLINGTON, FL. 33414

Title: VP  
MELANIE MAESTRE  
13873 WELLINGTON TRACE, #B-1  
WELLINGTON, FL. 33414