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## Florida Department of State

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From:

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Account Number: 076640001666 Phone: (305)859-7494 Fax Number: (305)858-2513 AR 16 AM 8: UI

### FLORIDA PROFIT CORPORATION OR P.A.

Euro Design Jewelry Inc.

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js T FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000064618 3 RICARDO MARTINEZ-CID

Professional Association Attorney at Taw

1699 Coral Way, Suite 510, Miami, Florida 33145-2860 Telephone (305) 859-7494 Facsimile (305) 858-2513 E Mail: MTNEZCID@AOL.COM

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P. O. Box 6327, Tallahassee, Florida 32314

VIA: (850) 922-4001

SENT BY: Ricardo Martinez-Cid, Esq. DATE: March 15, 2005

#### Gentlemen:

The proposed articles of incorporation, certificate of registered agent, and printed electronic filing report for EURO DESIGN JEWELRY INC. follow. Debit my account for the amount of \$122.50, covering the filing fee (\$35.00), one (1) certified copy of articles (\$52.50), and the registered agent certificate (\$35.00). Upon filing these documents, please, provide, via facsimile, one certified copy of the Articles of Incorporation. Thank you for your cooperation.

Sincerely yours,

Ricardo Martinez-Cid

RMC/amr

cc: Client

Smould you encounter any problems receiving this pax, please call 305-859-7494

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Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145-2860 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000064618 3 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000064618 3

# ARTICLES OF INCORPORATION EURO DESIGN JEWELRY INC.

#### Article I - Name

The name of this corporation is EURO DESIGN JEWELRY INC.

#### Article II - Purpose

This corporation is organized to provide quality medical services, as licensed, and for all other lawful businesses.

#### Article III. Capital Stock

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

#### Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is c/o Jose Miguel Perez Blanes, 3983 Kumquat Avenue, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation is Jose Miguel Perez Blanes, 3983 Kumquat Avenue, Miami, Florida 33131.

#### Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by laws, but shall never be less than one (1). The initial director of this corporation is Jose Gonzalez Aranda, 3983 Kumquat Avenue, Miami, Florida 33131, who shall also serve as the initial president, treasurer and secretary of the corporation.

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 2860 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000064618 3 05 Walls in 8:01

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#### Article VII - Incorporator

The name and address of the person signing these Articles is Jose Gonzalez Aranda, 3983 Kumquat Avenue, Miami, Florida 33131.

#### Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this March 15, 2005.

Jose Conzalez Aranda

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STATE OF FLORIDA ) S.S. COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Jose Gonzalez Aranda, who provided his Kingdom of Spain Passport No. AB469219 as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this March 15, 2005.

NOTARY PUBLIC STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145-2860 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000064618 3

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That EURO DESIGN JEWELRY INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Jose Miguel Perez Blanes, 3983 Kumquat Avenue, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of EURO DESIGN JEWELRY INC.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this

Jose Mignel Perez Blanes

Registered Agent

March 15/ 2005

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145-2860 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000064618 3 FILED