

**Electronic Articles of Incorporation  
For**

P05000041930  
FILED  
March 18, 2005  
Sec. Of State  
cblalock

D. J. JEWELRY, 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:

D. J. JEWELRY, INC.

**Article II**

The principal place of business address:

5701 N. PINE ISLAND ROAD  
STE. 201  
TAMARAC, FL. 33321

The mailing address of the corporation is:

5701 N. PINE ISLAND ROAD  
STE. 201  
TAMARAC, FL. 33321

**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:

100

**Article V**

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

WALLIS & WALLIS, P.A.  
2641 E ATLANTIC BLVD.  
SUITE 307  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: JOAN M. WALLIS

### **Article VI**

The name and address of the incorporator is:

DAVID ROCHES  
5701 N. PINE ISLAND ROAD  
SUITE 201  
TAMARAC, FL 33321

Incorporator Signature: DAVID ROCHES

### **Article VII**

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

Title: P  
DAVID ROCHES  
5701 N. PINE ISLAND RD., STE 201  
TAMARAC, FL. 33321

Title: VP  
JOSEPH PERRETTA  
3701 N. COUNTRY CLUB RD., P8  
AVENTURA, FL. 33180

### **Article VIII**

The effective date for this corporation shall be:

03/17/2005