

**Electronic Articles of Incorporation
For**

P05000057019
FILED
April 18, 2005
Sec. Of State
jshivers

THE JEWEL BOX USA, 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:

THE JEWEL BOX USA, INC

Article II

The principal place of business address:

85 GRAND CANAL DRIVE
306
MIAMI, FL. 33144

The mailing address of the corporation is:

85 GRAND CANAL DRIVE
306
MIAMI, FL. 33144

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:

JOAQUIN B QUIROS MURILLO
85 GRAND SUITE
306
MIAMI, FL. 33144

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

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Registered Agent Signature: JOAQUIN B QUIROS MURILLO

Article VI

The name and address of the incorporator is:

JOAQUIN B. QUIROS MURILLO
85 GRAND CANAL DRIVE SUITE 306
MIAMI, FL 33144

Incorporator Signature: JOAQUIN B. QUIROS MURILLO

Article VII

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

Title: P,D,
JOAQUIN B QUIROS MURILLO
85 GRAND CANAL DRIVE SUITE 306
MIAMI, FL. 33144

Title: SEC
JOAQUIN B QUIROS MURILLO
85 GRAND CANAL DRIVE SUITE 306
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

04/18/2005