

**Electronic Articles of Incorporation
For**

P05000060033
FILED
April 25, 2005
Sec. Of State
jshivers

CELLY'S JEWELRY AND PERFUMES, 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:

CELLY'S JEWELRY AND PERFUMES, INC.

Article II

The principal place of business address:

19310 N.W. 48TH COURT
OPA LOCKA, FL. 33055

The mailing address of the corporation is:

19310 N.W. 48TH COURT
OPA LOCKA, FL. 33055

Article III

The purpose for which this corporation is organized is:

TO SALE JEWELRY, PERFUMES AND OTHER ACCESSORIES.
IMPORTING AND EXPORTING OF MERCHANDISE.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

MENRRI ROSARIO
19310 N.W. 48TH COURT
OPA LOCKA, FL. 33055

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

P05000060033
FILED
April 25, 2005
Sec. Of State
jshivers

Registered Agent Signature: MENRRI ROSARIO

Article VI

The name and address of the incorporator is:

MENRRI ROSARIO
19310 N.W. 48TH COURT, OPA LOCKA, FL 33055

Incorporator Signature: MENRRI ROSARIO

Article VII

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

Title: P
MENRRI ROSARIO
19310 N.W. 48TH COURT
OPA LOCKA, FL. 33055

Title: VP
AROLDY J MEJIA
19310 N.W. 48TH COURT
OPA LOCKA, FL. 33055

Title: T
SAMUEL E MEJIA
19310 N.W. 48TH COURT
OPA LOCKA, FL. 33055

Article VIII

The effective date for this corporation shall be:

04/21/2005