

**Electronic Articles of Incorporation
For**

P05000071544
FILED
May 16, 2005
Sec. Of State
tburch

TAPOSI 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:

TAPOSI JEWELRY, INC.

Article II

The principal place of business address:

3170 NW 94 TERRACE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

3170 NW 94 TERRACE
SUNRISE, FL. US 33351

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:

2

Article V

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

BANANI DHAR
3170 NW 94TH TERRACE
SUNRISE, FL. 33351

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

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Registered Agent Signature: BANANI DHAR

Article VI

The name and address of the incorporator is:

BANANI DHAR & RAMONA BENJAMIN
3170 NW 94 TERRACE
SUNRISE
FL 33351, USA.

Incorporator Signature: BANANI DHAR & RAMONA BENJAMIN

Article VII

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

Title: P
RAMONA BENJAMIN
3170 NW 94TH TERRACE
SUNRISE, FL. 33351 US

Title: VP
BANANI DHAR
3170 NW 94TH TERR
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

05/20/2005