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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

amici gioielli, inc.

Certificate of Status	0
Certified Copy	1
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MAY 27 2005

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ARTICLES OF INCORPORATION

2005 MAY 26 A 10:31

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMICI GIOIELLI, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

AMICI GIOIELLI, INC.

The address of the principal office of this Corporation shall be: 1111 Kane Concourse, Suite 303, Bay Harbor, FL 33154, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1111 Kane Concourse, Suite 303, Bay Harbor, FL 33154, and the name of the initial registered agent of the Corporation at that address is EGHIA K. AGHLAGHANIAN.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The names and street address of the directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

EGHIA K. AGHLAGHANIAN
Director/President

1111 Kane Concourse, Suite 303
Bay Harbor, FL 33154

FABIO S. PINTO
Director/Secretary

1111 Kane Concourse, Suite 303
Bay Harbor, FL 33154

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation:


EGHIA K. AGHLAGHANIAN
Director/President

1111 Kane Concourse, Suite 303
Bay Harbor, FL 33154

FABIO S. PINTO
Director/Secretary

1111 Kane Concourse, Suite 303
Bay Harbor, FL 33154

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have hereunto set
their hands and seals on this ____ day of _____, 2005.


EGHIA K. AGHLAGHANIAN, Incorporator 5/25/05


FABIO S. PINTO, Incorporator 5/25/05

TOTAL P.05

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 05/25/05


ECHID K. AGHLACHANIAN

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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