

**Electronic Articles of Incorporation
For**

P05000085850
FILED
June 15, 2005
Sec. Of State
jshivers

5TH AVENUE JEWELRY CORP

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:

5TH AVENUE JEWELRY CORP

Article II

The principal place of business address:

326 SE 2ND AVENUE
DANIA, FL. US 33004

The mailing address of the corporation is:

326 SE 2ND AVENUE
DANIA, FL. US 33004

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:

100,000

Article V

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

ZACHARY J MANDELL
326 SE 2ND AVENUE
DANIA, FL. 33004

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

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Registered Agent Signature: ZACHARY MANDELL

Article VI

The name and address of the incorporator is:

FRANKLIN D. KOPPEL
324 SE 2ND AVENUE
DANIA
FLORIDA, 33004

Incorporator Signature: FRANKLIN KOPPEL

Article VII

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

Title: CEO
FRANKLIN D KOPPEL
324 SE 2ND AVENUE
DANIA, FL. 33004 US

Title: COO
ZACHARY J MANDELL
4991 SW 35TH TERRACE
FT. LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

06/15/2005