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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
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Chapel

FLORIDA PROFIT CORPORATION OR P.A.
GNS JEWELS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2005

FAS-T

SUBJECT: GNS JEWELS, INC.
REF: W05000030485

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**ARTICLES OF INCORPORATION
OF
GNS JEWELS, 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: GNS Jewels, Inc.

ARTICLE II. ADDRESSES.

The address of the principal office of this corporation shall be 6828 Farragut Lane, Boynton Beach, FL 33437 and the mailing address of the corporation shall be the same. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III. NATURE OF BUSINESS.

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

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, other than stock or securities, in lieu thereof, at a just valuation to be fixed by the board of directors of this corporation.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of the corporation shall be 1200 Brickell Avenue, Suite 950, Miami, FL 33131 and the name of the initial registered agent of the corporation at that address is Dana M. Kaufman.

ARTICLE VI. INITIAL DIRECTORS.

The number of directors that this corporation shall have initially is three. The number of directors may be altered from time to time as may be provided in the bylaws. The initial directors shall be Normarie Pagan Sasson, 7479 SW 124th Street, Pinecrest, FL 33156, Glorimar Carchi, 6828

Prepared by:
Cheryl Julien Kaufman, Esq.
Cheryl Julien Kaufman
2301 Sunset Drive
Miami Beach, FL 33140
(305) 538-5380
FL Bar No. 623679

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Farragut Lane, Boynton Beach, FL 33437, and Sandra Pagan, 6104 Glenmoor Drive, West Palm Beach, FL 33409 and they shall serve as the directors until their successors are elected and shall qualify.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Cheryl Julien Kaufman, P.A., 2301 Sunset Drive, Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned agent of Cheryl Julien Kaufman, P.A. has hereunto set her hand and seal on June 20, 2005.

Cheryl Julien Kaufman, P.A.

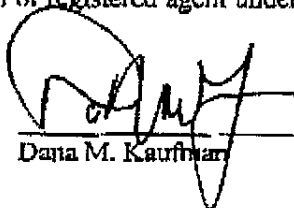
By: 
Cheryl Julien Kaufman, Pres.

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ACCEPTANCE OF REGISTERED AGENT

Dana M. Kaufman having a business office identical with the registered agent of the corporation named above and having been designated as the registered agent in the foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Dana M. Kaufman

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