

**Electronic Articles of Incorporation  
For**

P05000103048  
FILED  
July 22, 2005  
Sec. Of State  
clewis

JOAN'S FINE JEWELS, 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:

JOAN'S FINE JEWELS, INC.

**Article II**

The principal place of business address:

1375 NE 199TH STREET  
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1375 NE 199TH STREET  
NORTH MIAMI BEACH, FL. US 33179

**Article III**

The purpose for which this corporation is organized is:

TO SELL FINE JEWELRY AND FASHION JEWELRY ONLINE.

**Article IV**

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

100

**Article V**

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

JOAN J TERRANOVA  
1375 NE 199TH STREET  
NORTH MIAMI BEACH, FL. 33179

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

**P05000103048**  
**FILED**  
**July 22, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: JOAN J TERRANOVA

### **Article VI**

The name and address of the incorporator is:

JOAN J TERRANOVA  
1375 NE 199TH STREET  
NORTH MIAMI BEACH, FL. 33179

Incorporator Signature: JOAN J TERRANOVA

### **Article VII**

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

Title: P  
JOAN J TERRANOVA  
1375 NE 199TH STREET  
NORTH MIAMI BEACH, FL. 33179 US

### **Article VIII**

The effective date for this corporation shall be:

07/21/2005