Electronic Articles of Incorporation For

P05000106358 FILED August 01, 2005 Sec. Of State jshivers

MINDY GANG 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:

MINDY GANG JEWELRY, INC.

Article II

The principal place of business address:

5151 NE 18TH AVENUE SUITE 3 FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

5151 NE 18TH AVENUE SUITE 3 FORT LAUDERDALE, FL. 33334

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: 1000

Article V

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

MINDY S GANG 5151 NE 18TH AVENUE SUITE 3 FORT LAUDERDALE, FL. 33334 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MINDY S. GANG

Article VI

The name and address of the incorporator is:

MINDY S. GANG 5151 NE 18TH AVENUE, SUITE 3 FORT LAUDERDALE, FL 33334

Incorporator Signature: MINDY S. GANG

Article VII

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

Title: P MINDY S GANG 5151 NE 18TH AVENUE, SUITE 3 FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

07/31/2005