

**Electronic Articles of Incorporation
For**

P05000109523
FILED
August 08, 2005
Sec. Of State
wcunningham

SERENDIPITY 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:

SERENDIPITY JEWELRY, INC.

Article II

The principal place of business address:

3228 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

3228 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639

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:

1

Article V

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

ERIN L CISSEL
3228 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639

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

P05000109523
FILED
August 08, 2005
Sec. Of State
wcunningham

Registered Agent Signature: ERIN L. CISSEL

Article VI

The name and address of the incorporator is:

ERIN L. CISSEL
3228 CASTLE ROCK CIRCLE
LAND O LAKES, FL 34639

Incorporator Signature: ERIN L. CISSEL

Article VII

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

Title: P
ERIN L CISSEL
3228 CASTLE ROCK CIRCLE
LAND O LAKES, FL. 34639