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☐ PICK-UP

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(Business Entity Name)

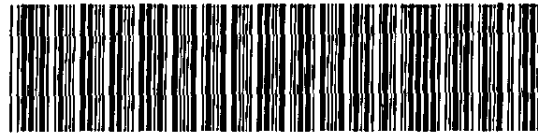
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2005 SEP 16 P 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2005 SEP 16 10:11:01

STATE
OFFICE OF
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SWAN JEWELRY COLLECTION & GIFTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLE OF INCORPORATION
OF

SWAN JEWELRY COLLECTION & GIFTS INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to incorporate a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

SWAN JEWELRY COLLECTION & GIFTS INC

The principal place of business of this corporation shall be:

11332 SW 71ST STREET
MIAMI, FLORIDA 33173

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

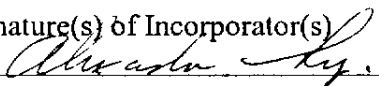
OFFICER'S TITLE	NAME	ADDRESS
President:	ALEXANDRA SWANBERG	11332 SW 71 ST STREET MIAMI, FLORIDA 33173
Secretary:	ALEXANDRA SWANBERG	11332 SW 71 ST STREET MIAMI, FLORIDA 33173
Treasury:	ALEXANDRA SWANBERG	11332 SW 71 ST STREET MIAMI, FLORIDA 33173

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
ALEXANDRA SWANBERG	11332 SW 71 ST STREET MIAMI, FLORIDA 33173

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 14 day of SEPTEMBER 2005.

Signature(s) of Incorporator(s)


WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

2015 SEP 16 2-22
TALLAHASSEE, FLORIDA

1. The name of the corporation:

SWAN JEWELRY COLLECTION & GIFTS INC

2. The name and address of the registered agent and office is:

NAME

ALEXANDRA SWANBERG

ADDRESS

11332 SW 71ST STREET
MIAMI, FLORIDA 33173

SIGNATURE

Alexandra Swanberg

TITLE

PRESIDENT

DATE

9/14/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Alexandra Swanberg

DATE

9/14/05