

**Electronic Articles of Incorporation
For**

P05000129304
FILED
September 20, 2005
Sec. Of State
vingram

ELITE FINE JEWELRY CORP

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:

ELITE FINE JEWELRY CORP

Article II

The principal place of business address:

192-75 BISCAYNE BLVD
40 - 41
AVENTURA, FL. 33180

The mailing address of the corporation is:

192-75 BISCAYNE BLVD
40 - 41
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

JEWELRY WHOLSALE

Article IV

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

200

Article V

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

CLEMENTINA LONGAS
192-75 BISCAYNE BLVD
40-41
AVENTURA, FL. 33180

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

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Registered Agent Signature: CLEMENTINA LONGAS

Article VI

The name and address of the incorporator is:

LONGAS CLEMENTINA
192-75 BISCAYNE BLVD B 40-41
AVENTURA , FL 33180

Incorporator Signature: CLEMENTINA LONGAS

Article VII

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

Title: P
CLEMENTINA LONGAS MRS
192-75 BISCAYNE BLVD B 40-41
AVENTURA, FL. 33180

Title: VP
LUZ E ZULUAGA MRS
192-75 BISCAYNE BLVD B 40-41
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/20/2005