

**Electronic Articles of Incorporation
For**

P05000135369
FILED
October 03, 2005
Sec. Of State
bmcknight

PERLA LICHY UNIQUE 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:

PERLA LICHY UNIQUE JEWELS, INC.

Article II

The principal place of business address:

19275 BISCAYNE BOULEVARD
#51
AVENTURA, FL. 33180

The mailing address of the corporation is:

19275 BISCAYNE BOULEVARD
#51
AVENTURA, FL. 33180

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:

100 COMMON SHARES PAR VALUE \$1.00

Article V

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

PERLA LICHY
7127 N PINE ISLAND ROAD
TAMARAC, FL. 33321

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

P05000135369
FILED
October 03, 2005
Sec. Of State
bmcknight

Registered Agent Signature: PERLA LICHİ

Article VI

The name and address of the incorporator is:

PERLA LICHİ
7127 N PINE ISLAND ROAD
TAMARAC FL 33321

Incorporator Signature: PERLA LICHİ

Article VII

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

Title: P T
PERLA LICHİ
7127 N PINE ISLAND ROAD
TAMARAC, FL. 33321

Title: VP S
GIUSEPPE GARUFI
7127 N PINE ISLAND ROAD
TAMARAC, FL. 33321