Electronic Articles of Incorporation For

P05000155832 FILED November 28, 2005 Sec. Of State jshivers

D'AMORE 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: D'AMORE JEWELRY CORP

Article II

The principal place of business address: 10770 SOUTH US HIGHWAY # 1 PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

10770 SOUTH US HIGHWAY # 1 PORT ST. LUCIE, FL. US 34953

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:
10

Article V

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

SALVADOR A AMORES 3223 SE WEST SNOW ROAD PORT ST LUCIE, FL. 34984 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SALVADOR A AMORES

Article VI

The name and address of the incorporator is:

SALVADOR A AMORES 3223 SE WEST SNOW ROAD PORT ST LUCIE, FL 34984

Incorporator Signature: SALVADOR A AMORES

Article VII

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

Title: P SALVADOR A AMORES 3223 SE WEST SNOW ROAD PORT ST. LUCIE, FL. 34984 US

Title: VP MARIA I AMORES 3223 SE WEST SNOW ROAD PORT ST LUCIE, FL. 34984 US

Article VIII

The effective date for this corporation shall be:

11/26/2005

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