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FLORIDA PROFIT CORPORATION OR P.A.

VANS JEWELERS^{II} INC.

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November 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: VANS JEWELERS INC.
REF: W05000052786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P94000074091 (VAN'S JEWELERS, INC.)

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
NEW FILINGS

FAX Aud. #: H05000272024
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P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Incorporation

②

Article 1: Name of Corporation: VANS JEWELERS II INC.

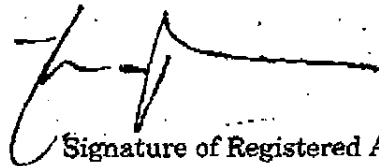
Address of Corporation: 1525 E. COLONIAL DRIVE UNIT 4
ORLANDO, FL 32803

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is, with par value.

Article 3: REGISTERED AGENT: LONG VAN TRAN

REGISTERED OFFICE: 1525 E. COLONIAL DRIVE UNIT 4
ORLANDO, FL 32803

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



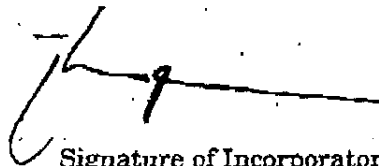
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LONG VAN TRAN, 355 W CHAPMAN RD, OVIEDO, FL 32765
2. THAO P. TRAN, 355 W CHAPMAN RD, OVIEDO, FL 32765
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
LONG VAN TRAN
1525 E. COLONIAL DRIVE UNIT 4
ORLANDO, FL 32803

In witness whereof, I have subscribed my name:



Signature of Incorporator

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