Electronic Articles of Incorporation For

P05000158878 FILED December 05, 2005 Sec. Of State

THE GALLERY - JEWELRY 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:

THE GALLERY - JEWELRY INC.

Article II

The principal place of business address:

5218 34TH STREET GAINESVILLE, FL. 32608

The mailing address of the corporation is:

5218 34TH STREET GAINESVILLE, FL. 32608

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

Article V

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

RONALD L THOMPSON 1170 TREE SWALLOW DR 310 WINTER SPRINGS, FL. 32708 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD L THOMPSON

Article VI

The name and address of the incorporator is:

THU LUONG 1777 SW 65TH DRIVE GAINESVILLE FL 32607

Incorporator Signature: THU LUONG

Article VII

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

Title: P THU LUONG 1777 SW 65TH DRIVE GAINSVILLE, FL. 32607

Article VIII

The effective date for this corporation shall be:

12/04/2005

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