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From:
Account Name : RAUL RICARDO, C.P.A.
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CLERK OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Portofino Jewelers, Inc.

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**ARTICLES OF INCORPORATION
PORTOFINO JEWELERS, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 – NAME

The name of this corporation is:
Portofino Jewelers, Inc.

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

1840 W. 49th St., Suite # 220-1, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:

1840 W. 49th St., Suite # 220-1, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:

Corporate Services of South Florida, Inc.

ARTICLE 6 – INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Adrian Nunez Huergo 5800 S.W. 127th Ave., #2119, Miami, FL 33183

Vivian Gonzalez Martinez 5800 S.W. 127th Ave., #2119, Miami, FL 33183

ARTICLE 7 – INCORPORATORS

The name and address of the person signing the articles is:

Corporate Services of South Florida, Inc.

1840 W. 49th St., Suite # 220-1

Hialeah, Florida 33012

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**ARTICLES OF INCORPORATION
PORTOFINO JEWELERS, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 29th day of March, 2006.


Corporate Services of South Florida, Inc.

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**ARTICLES OF INCORPORATION
PORTOFINO JEWELERS, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Corporate Services of South Florida, Inc.

3/29/06
Date

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**ARTICLES OF INCORPORATION
PORTOFINO JEWELERS, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Corporate Services of South Florida, Inc.

3/29/06
Date

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