

**Electronic Articles of Incorporation  
For**

P06000053074  
FILED  
April 13, 2006  
Sec. Of State  
shawkes

MGJ-MURANO GLASS 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:

MGJ-MURANO GLASS JEWELRY, INC

**Article II**

The principal place of business address:

8930 W. STATE ROAD 84  
177  
DAVIE, FL. US 333244456

The mailing address of the corporation is:

8930 W. STATE ROAD 84  
177  
DAVIE, FL. US 333244456

**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:

1000

**Article V**

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

SETH W BERNSTEIN MR.  
8930 W. STATE ROAD 84  
177  
DAVIE, FL. 333244456

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

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Registered Agent Signature: SETH BERNSTEIN

### **Article VI**

The name and address of the incorporator is:

SETH BERNSTEIN  
8930 W. STATE ROAD 84  
177  
DAVIE, FL 33324-4456

Incorporator Signature: SETH BERNSTEIN

### **Article VII**

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

Title: P  
SETH W BERNSTEIN MR.  
8930 W. STATE ROAD 84 #177  
DAVIE, FL. 333244456 US

Title: VP  
JUSTIN M BERNSTEIN MR.  
8930 W. STATE ROAD 84 #177  
DAVIE, FL. 333244456 US

### **Article VIII**

The effective date for this corporation shall be:

04/10/2006