

**Electronic Articles of Incorporation
For**

P06000053806
FILED
April 14, 2006
Sec. Of State
dwhite

DESTINY ANN JEWELS, 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:

DESTINY ANN JEWELS, INC.

Article II

The principal place of business address:

P O BOX 510223
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

P O BOX 510223
MELBOURNE BEACH, FL. 32951

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:

JUDY L GALLAGHER CPA
405 E. STRAWBRIDGE AVE
SUITE C
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JUDY GALLAGHER, CPA

Article VI

The name and address of the incorporator is:

JUDY GALLAGHER, CPA
405 E. STRAWBRIDGE AVENUE
SUITE C
MELBOURNE, FL 32901

Incorporator Signature: JUDY GALLAGHER, CPA

Article VII

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

Title: P
LINDA S DELUCA
P O BOX 510223
MELBOURNE BEACH, FL. 32951

Title: VP
LINDA S DELUCA
P O BOX 510223
MELBOURNE BEACH, FL. 32951

Title: S
LINDA S DELUCA
P O BOX 510223
MELBOURNE BEACH, FL. 32951

Title: T
LINDA S DELUCA
P O BOX 510223
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

04/15/2006