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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

TALLAHASSEE, FLORIDA

05 MAY -4 11:51

05 MAY 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

AJAY JEWELERS, INC.

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J. Shivers MAY 05 2006

ARTICLES OF INCORPORATION
OF
AJAY JEWELERS, INC.

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AJAY JEWELERS, INC.

The principal place of business of this corporation shall be:

5399 NW 36 Street
Miami Springs, Florida 33166

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Shirleynn Cabaleiro
5399 NW 36 Street
Miami Springs, Florida 33166
Phone: 305-519-7313

FILED
06 MAY -4 PM 9:51
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Shirlynn Cabaleiro
5399 NW 36 Street
Miami Springs, Florida 33166

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Shirlynn Cabaleiro
5399 NW 36 Street
Miami Springs, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4th day of May, 2006.

Signatures of Incorporators:


Shirlynn Cabaleiro

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AJAY JEWELERS, INC.

2. The name and address of the registered agent and office is:

Shirlynn Cabaleiro
15485 SW 260 Street
Miami, Florida 33032

SIGNATURE: _____

TITLE: Shirlynn Cabaleiro
President

DATE: May 4, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Shirlynn Cabaleiro

DATE: May 4, 2006

FILED IN MIAMI, FLORIDA

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