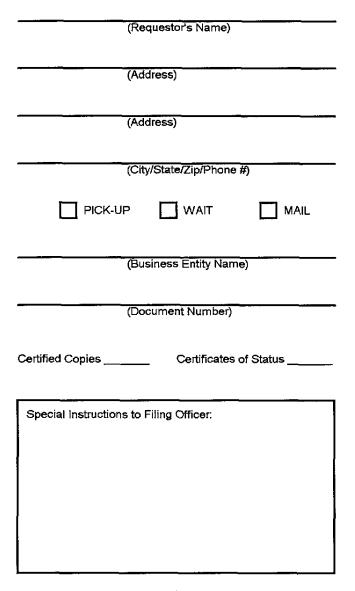
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LAZARUS CORPORATE FILING SERVICE

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MIAM*. 15. 33165 (305) 552-5973	,
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. ZAYAS JEWERLY IMPORT INC.	
(Corporation Name)	Document #)
2. (Corporation Name)	Document #)
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3. (Corporation Name) (Document #)
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NEW FILINGS AMEND	<u>MENTS</u>
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OTHER FUNGS REGIST	RATION/QUALIFICATION
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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

ZAYAS Jewerly

Import INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1890 > W 57 avc. Swite 108

Swite 108 Miam! El-33155

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

José Zayas 3515 NW 4957 MIAMI, FL 33142 2005 MAY 15 PM 12: 14

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

José ZAYAS 3515 NW 4957 MIA.Wi Cloude 33142

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Jose zayas (P.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature