

Electronic Articles of Incorporation For

P06000079998
FILED
June 12, 2006
Sec. Of State
jshivers

A PERFECT JEWELRY EXCHANGE, 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:

A PERFECT JEWELRY EXCHANGE, INC.

Article II

The principal place of business address:

535 WILLOW WAY
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

535 WILLOW WAY
WINTER SPRINGS, FL. US 32708

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:

7500

Article V

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

MICHAEL M ESMOND
535 WILLOW WAY
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: MICHAEL M. ESMOND

Article VI

The name and address of the incorporator is:

AL CHENELER
2265 LEE RD.
STE. 125
WINTER PARK, FL 32789

Incorporator Signature: AL CHENELER

Article VII

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

Title: P
MICHAEL M ESMOND
535 WILLOW WAY
WINTER SPRINGS, FL. 32708 US

Title: VP
ROBERT FAZEKAS
535 WILLOW WAY
WINTER SPRINGS, FL. 32708

Title: TRES
BENJAMIN N PACHITO
535 WILLOW WAY
WINTER SPRINGS, FL. 32708 US