Electronic Articles of Incorporation For

P06000084225 FILED June 21, 2006 Sec. Of State jshivers

RUBIN'S GEM & 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:

RUBIN'S GEM & JEWELRY, INC.

Article II

The principal place of business address:

36 NE 1ST STREET SUITE 360 MIAMI, FL. 33132

The mailing address of the corporation is:

36 NE 1ST STREET SUITE 360 MIAMI, FL. 33132

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: 100

Article V

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

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVE. SUITE 100 AVENTURA, FL. 33180

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

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Registered Agent Signature: JEFFREY M. PERLOW, PRESIDENT

Article VI

The name and address of the incorporator is:

LAKHPAT JAIN 26 NE 1ST STREET SUITE 360 MIAMI, FL 33132

Incorporator Signature: LAKHPAT JAIN

Article VII

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

Title: P/D VINOD KOJAHWALA 36 NE 1ST STREET SUITE 360 MIAMI, FL. 33132

Title: VP/D NEERA JAIN 36 NE 1ST STREET SUITE 360 MIAMI, FL. 33132

Title: S/D SUMIT JAIN 36 NE 1ST STREET SUITE 360 MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

06/15/2006