

**Electronic Articles of Incorporation
For**

P06000092186
FILED
July 12, 2006
Sec. Of State
dcushing

KARAT GALLERY JEWELRY & GIFTS 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:

KARAT GALLERY JEWELRY & GIFTS INC

Article II

The principal place of business address:

1801 NORTH WEST HWY 19
211
CRYSTAL RIVER, FL. US 34428

The mailing address of the corporation is:

798 W CHAMPLAIN LN
CITRUS SPRINGS, FL. US 34434

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:

STEVE A ARCADIPANE
798 W CHAMPLAIN LN
CITRUS SPRINGS, FL. 34434 US

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

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Registered Agent Signature: STEVE ARCADIPANE

Article VI

The name and address of the incorporator is:

STEVE ARCADIPANE
798 W CHAMPLIAN LN

CITRUS SPRINGS FL 34434

Incorporator Signature: STEVE ARCADIPANE

Article VII

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

Title: P
STEVE A ARCADIPANE
798 W CHAMPLAIN LN
CITRUS SPRINGS, FL. 34434 US

Title: VP
LUCY F ARCADIPANE
798 W CHAMPLIAN LN
CITRUS, FL. 34434 US

Article VIII

The effective date for this corporation shall be:

07/12/2006