

**Electronic Articles of Incorporation
For**

P06000095751
FILED
July 20, 2006
Sec. Of State
thampton

MAX'S JEWELRY & COSMETICS, 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:

MAX'S JEWELRY & COSMETICS, INC

Article II

The principal place of business address:

3342 LENOX MILL ROAD
TALLAHASSEE, FL. US 32309

The mailing address of the corporation is:

3342 LENOX MILL ROAD
TALLAHASSEE, FL. US 32309

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:

MAXINE A GRIFFIN
3342 LENOX MILL ROAD
TALLAHASSEE, FL. 32309

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

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Registered Agent Signature: MAXINE A GRIFFIN

Article VI

The name and address of the incorporator is:

MAXINE A GRIFFIN
3342 LENOX MILL ROAD

TALLAHASSEE, FLORIDA 32309

Incorporator Signature: MAXINE A GRIFFIN

Article VII

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

Title: P,VP
MAXINE A GRIFFIN
3342 LENOX MILL ROAD
TALLAHASSEE, FL. 32309 US

Article VIII

The effective date for this corporation shall be:

07/13/2006