

**Electronic Articles of Incorporation
For**

P06000098316
FILED
July 27, 2006
Sec. Of State
jshivers

ANNA DI MORETTI , 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:

ANNA DI MORETTI , INC.

Article II

The principal place of business address:

1111 CRANDON BLVD
APT # C 1004
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

1111 CRANDON BLVD
APT # C 1004
KEY BISCAYNE, FL. 33149

Article III

The purpose for which this corporation is organized is:

WHOLESALE JEWELRY

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ANDREA ANDRADE
1111 CRANDON BLVD
APT # C 1004
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: ANDREA ANDRADE

Article VI

The name and address of the incorporator is:

ANDREA ANDRADE
1111 CRANDON BLVD
APT # C 1004
KEY BISCAYNE FLORIDA 33149

Incorporator Signature: ANDREA ANDRADE

Article VII

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

Title: P
ANDREA ANDRADE
1111 CRANDON BLVD # C 1004
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

07/26/2006