

**Electronic Articles of Incorporation
For**

P06000115764
FILED
September 07, 2006
Sec. Of State
jshivers

REGAL JEWELERS, 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:
REGAL JEWELERS, INC.

Article II

The principal place of business address:
2073 SANTIAGO WAY NORTH
CLEARWATER, FL. US 33763

The mailing address of the corporation is:
2073 SANTIAGO WAY NORTH
CLEARWATER, FL. US 33763

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:
MERENYI PAUL
2073 SANTIAGO NORTH
CLEARWATER, FL. 33763

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

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Registered Agent Signature: PAUL MERENYI

Article VI

The name and address of the incorporator is:

PAUL MERENYI
2073 SANITAGO NORTH

CLEARWATER, FLORIDA 33763

Incorporator Signature: PAUL MERENYI

Article VII

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

Title: P/D
PAUL MERENYI
2073 SANTIAGO NORTH
CLEARWATER, FL. 33763 US

Title: VP/D
ZSUZSANNA GAAL
2073 SANTIAGO NORTH
CLEARWATER, FL. 33763 US

Title: T/D
PAL MERENYI
2073 SANTIAGO NORTH
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

09/07/2006