

**Electronic Articles of Incorporation
For**

P06000126707
FILED
October 04, 2006
Sec. Of State
dwhite

BERENICE 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:
BERENICE JEWELRY, INC.

Article II

The principal place of business address:
36 N.E. 1ST STREET
SUITE 518
MIAMI, FL. 33131

The mailing address of the corporation is:
36 N.E. 1ST STREET
SUITE 518
MIAMI, FL. 33131

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:
200

Article V

The name and Florida street address of the registered agent is:
ABELARDO LONGAS
36 N.E. 1ST STREET
SUITE 518
MIAMI, FL. 33131

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

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Registered Agent Signature: ABELARDO LONGAS

Article VI

The name and address of the incorporator is:

ABELARDO LONGAS
36 N.E. 1ST STREET
SUITE 518
MIAMI, FLORIDA 33131

Incorporator Signature: ABELARDO LONGAS

Article VII

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

Title: P
ABELARDO LONGAS
36 N.E. 1ST STREET
MIAMI, FL. 33131

Title: VP
LUZ E ZULUAGA
36 N.E. 1ST STREET
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

10/04/2006