

**Electronic Articles of Incorporation
For**

P06000133416
FILED
October 20, 2006
Sec. Of State
jshivers

LISSETTE JEWELRY COLLECTIONS, 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:

LISSETTE JEWELRY COLLECTIONS, INC.

Article II

The principal place of business address:

5430 NW 107 AVENUE
UNIT 612
DORAL, FL. US 33178

The mailing address of the corporation is:

5430 NW 107 AVENUE
UNIT 612
DORAL, FL. US 33178

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:

1000

Article V

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

LISSETTE PEREZ
5430 NW 107 AVENUE
UNIT 612
DORAL, FL. 33178

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

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Registered Agent Signature: LISSETTE PEREZ

Article VI

The name and address of the incorporator is:

LISSETTE PEREZ
5430 NW 107 AVENUE
UNIT 612
DORAL, FL 33178

Incorporator Signature: LISSETTE PEREZ

Article VII

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

Title: P
LISSETTE PEREZ
5430 NW 107 AVENUE, UNIT 612
DORAL, FL. 33178 US