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(Requestor's Name)

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(City/State/Zip/Phone #)

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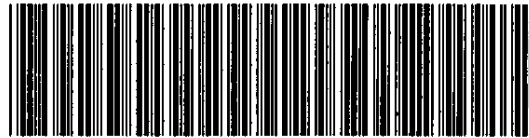
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 12-4-06

REED, GRIFFITH & MORAN
ATTORNEYS AT LAW
POST OFFICE BOX 10
630 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33425

ROBERT B. REED
JAMES J. MORAN

ROBERT F. GRIFFITH, JR.
(1920-2008)

TELEPHONE: 561 732-8188
561 737-1995
FAX: 561 732-4222

November 21, 2005

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

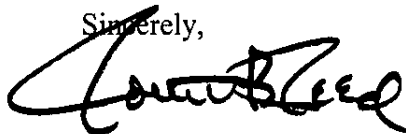
RE: OT, INCORPORATED

To whom it may concern:

Enclosed herewith please find two (2) CORRECTED original fully executed Articles of Incorporation for OT, INCORPORATED, a Florida corporation, original Certificate Designating Place of Business.

Please file the Articles and return a certified copy of same to my office in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this regard.

Sincerely,



ROBERT B. REED

/hs
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

ROBERT B. REED, ESQ.
P.O. BOX 10
BOYNTON BCH, FL 33425

SUBJECT: OT, INC.
Ref. Number: W06000050336

We have received your document for OT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 306A00067164

ARTICLES OF INCORPORATION

OF

OT JEWELRY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is OT JEWELRY, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to buy, sell, and deal in, at wholesale or retail, and to export and import jewelry of every kind, make and description and for the purpose of transacting any or all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 640 Snug Harbor Drive, Unit F-3, Boynton Beach, Florida 33425 and the name of the initial registered agent of this corporation at that address is VIRGINIA TINGA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:


<u>NAME</u>	<u>ADDRESS</u>
VIRGINIA TINGA	640 Snug Harbor Drive, Unit F-3 Boynton Beach, Florida 33435
GAIK SWEE LO O'RIELLY	640 Snug Harbor Drive, Unit F-3 Boynton Beach, Florida 33435

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
VIRGINIA TINGA	640 Snug Harbor Drive, Unit F-3 Boynton Beach, Florida 33435

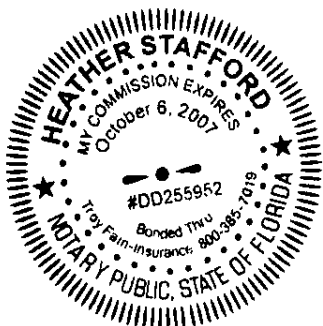
IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these articles of incorporation this 7th day of November, 2006.


VIRGINIA TINGA
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared VIRGINIA TINGA to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of November, 2006.



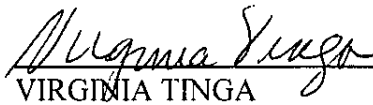

NOTARY PUBLIC, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: - - That OT JEWELRY, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at city of Boynton Beach, State of Florida, has named VIRGINIA TINGA located at 640 Snug Harbor Drive, Unit F-3, Boynton Beach, Florida 33435, city of Boynton Beach, State of Florida, as its Agent to accept services of process within Florida.


VIRGINIA TINGA

Title: Incorporator

Date: November 7th, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


VIRGINIA TINGA

Date: November 7th, 2006