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FLORIDA PROFIT/NON PROFIT CORPORATION

agustin jewelry, inc.

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ARTICLE OF INCORPORATION

H070000057843

OF

AGUSTIN JEWELRY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: AGUSTIN JEWELRY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: SALE OF JEWELRY and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

148 WEST 19th STREET  
HIALEAH, FL 33010

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brito  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #8  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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**ARTICLE VI - INITIAL DIRECTORS**

AGUSTIN JEWELRY, INC. shall have two directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

YOLEXIS AGUSTIN  
148 WEST 19th STREET  
HIALEAH, FL 33010

PRESIDENT/TREASURER

ILEANA R. AGUSTIN  
148 WEST 19th STREET  
HIALEAH, FL 33010

VICE PRESIDENT/SECRETARY

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporators of this corporation are:

YOLEXIS AGUSTIN  
148 WEST 19th STREET  
HIALEAH, FL 33010

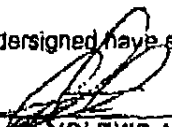
SHARE	VALUE
250	\$250.00


ILEANA R. AGUSTIN  
148 WEST 19th STREET  
HIALEAH, FL 33010

250 250.00

500	\$500.00
-----	----------

The undersigned have executed these Articles of Incorporation on this 2nd day of March, 2007

  
\_\_\_\_\_  
YOLEXIS AGUSTIN  
PRESIDENT

  
\_\_\_\_\_  
ILEANA R. AGUSTIN  
VICE PRESIDENT

**CERTIFICATE OF RESIDENT AGENT**

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: **AGUSTIN JEWELRY, INC.**


The name and address of the registered agent and office is:

YOLEXIS AGUSTIN  
148 WEST 19th STREET  
HIALEAH, FL 33010

TOTAL P. 04

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative to keeping open said office.

  
\_\_\_\_\_  
YOLEXIS AGUSTIN  
REGISTERED AGENT

DATE: 3/2/07

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