

**Electronic Articles of Incorporation
For**

P07000037934
FILED
March 26, 2007
Sec. Of State
shawkes

GALLERIA OF DIAMONDS AND 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:

GALLERIA OF DIAMONDS AND JEWELRY, INC.

Article II

The principal place of business address:

10414 SW 50TH COURT
COOPER CITY, FL. 33328

The mailing address of the corporation is:

10414 SW 50TH COURT
COOPER CITY, FL. 33328

Article III

The purpose for which this corporation is organized is:

ONLINE STORE RESALE OF JEWELRY

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:

ZELMA MORALES
7820 NW 14TH STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: ZELMA MORALES

Article VI

The name and address of the incorporator is:

FIORDALIZA V. MARIA
10414 SW 50TH COURT

COOPER CITY, FL 33328

Incorporator Signature: FIORDALIZA V. MARIA

Article VII

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

Title: P
ZELMA MORALES
7820 NW 14TH STREET
PEMBROKE PINES, FL. 33024

Title: VP
FIORDALIZA V MARIA
10414 SW 50TH CT
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

03/22/2007