

**Electronic Articles of Incorporation
For**

P07000056746
FILED
May 10, 2007
Sec. Of State
sprather

DARIO NOVOA JEWELRY CORPORATION

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:

DARIO NOVOA JEWELRY CORPORATION

Article II

The principal place of business address:

1 NE 1 STREET
SUITE B12
MIAMI, FL. 33132

The mailing address of the corporation is:

1 NE 1 STREET
SUITE B12
MIAMI, FL. 33132

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:

100

Article V

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

DARIO NOVOA
8065 SW 107 AVE
BLDG 5 NO. 319
MIAMI, FL. 33173

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

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Registered Agent Signature: DARIO NOVOA

Article VI

The name and address of the incorporator is:

MARIA C. OCAMPO
1602 MERIDIAN
APT 20
MIAMI BEACH, FL 33139

Incorporator Signature: MARIA C. OCAMPO

Article VII

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

Title: P
MARIA C OCAMPO
1602 MERIDIAN #20
MIAMI BEACH, FL. 33139

Title: VP
DARIO NOVOA DUARTE
8065 SW 107 AVE #5-319
MIAMI, FL. 33173

Title: D
EDNA NOVOA PRIETO
8065 SW 107 AVE #5-319
MIAMI, FL. 33173

Title: D
ROSAELENA PRIETO
8065 SW 107 AVE #5-319
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

05/10/2007