

**Electronic Articles of Incorporation
For**

P07000084270
FILED
July 25, 2007
Sec. Of State
jshivers

ZALE UNITED INDUSTRIES 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:

ZALE UNITED INDUSTRIES INC

Article II

The principal place of business address:

17882 31ST ROAD NORTH
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

17882 31ST ROAD NORTH
LOXAHATCHEE, FL. US 33470

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:

500

Article V

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

ERNESTO ROSALES
17882 31ST ROAD NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: ERNESTO ROSALES

Article VI

The name and address of the incorporator is:

ERNESTO ROSALES
17882 31ST ROAD NORTH

LOXAHATCHEE FL 33470

Incorporator Signature: ERNESTO ROSALES

Article VII

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

Title: P
ERNESTO ROSALES
17882 31ST ROAD NORTH
LOXAHATCHEE, FL. 33470 US

Title: VP
ANA ROSALES
17882 31ST ROAD NORTH
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

07/25/2007