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FLORIDA PROFIT/NON PROFIT CORPORATION

LIZ JEWELRY INC

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIZ JEWELRY INC.

The principal place of business of this corporation shall be:

11401 N. W. 12th STREET, SUITE 454- BOOTH #14
MIAMI, FLORIDA, 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LUCY TINOCO- PRESIDENT - 20521 S. W. 124th PLACE
MIAMI, FLORIDA, 33127

ADOLFO J. TINOCO- VICE-PRESIDENT-20521 S. W. 124th PLACE
MIAMI, FLORIDA, 33127

VIVIANA TINOCO- SEC-TREASURY- 20521 S. W. 124th PLACE
MIAMI, FLORIDA, 33127

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUCY TINOCO- PRESIDENT- 20521 S. W. 124th PLACE
MIAMI, FLORIDA, 33127

ADOLFO J. TINOCO- VICE-PRESIDENT-20521 S. W. 124th PLACE
MIAMI, FLORIDA, 33127

VIVIANA TINOCO- SEC-TREASURY- 20521 S. W. 124th PLACE
MIAMI, FLORIDA, 33127

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 31th day of AUGUST 2007

Signature(s) of Incorporator(s)

x Lucy Tinoco
x Adolfo Tinoco
x Viviana Tinoco

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

LIZ JEWELRY, INC

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

LUCY TINOCO -20521 S. W. 124th PLACE- MIAMI, FLORIDA, 33127

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33127

(CITY/STATE/ZIP)

SIGNATURE

Lucy Tinoco

TITLE PRESIDENT

DATE AUGUST 31- 2007

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Lucy Tinoco

DATE AUGUST 31- 2007

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