

**Electronic Articles of Incorporation
For**

P08000015028
FILED
February 11, 2008
Sec. Of State
jshivers

LITCHI FASHION 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:

LITCHI FASHION JEWELRY INC.

Article II

The principal place of business address:

9500 S. OCEAN DRIVE, SUITE 1401
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

9500 S. OCEAN DRIVE, SUITE 1401
JENSEN BEACH, FL. US 34957

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL. 33612

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

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Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

TANIA LEMUS
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
INGRID HUNT
9500 S. OCEAN DRIVE, SUITE 1401
JENSEN BEACH, FL. 34957 US

Title: TRES
CLAUDE HUNT
9500 S. OCEAN DRIVE, SUITE 1401
JENSEN BEACH, FL. 34957 US

Title: SECT
CLAUDE HUNT
9500 S. OCEAN DRIVE, SUITE 1401
JENSEN BEACH, FL. 34957 US

Title: DIR
INGRID HUNT
9500 S. OCEAN DRIVE, SUITE 1401
JENSEN BEACH, FL. 34957 US

Title: DIR
CLAUDE HUNT
9500 S. OCEAN DRIVE, SUITE 1401
JENSEN BEACH, FL. 34957 US