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FLORIDA PROFIT/NON PROFIT CORPORATION

BRAZILIAN BEACH JEWELRY STORE CORPORATION

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06/04/2008

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Articles of Incorporation

Of

Brazilian Beach Jewelry Store Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

Brazilian Beach Jewelry Store Corporation 6695 Collins Avenue Miami Beach, Fiorida 33141

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: Naiara Gomes Dias

9501 East Country Club Drive Aventura, FL 33180

T/D: Veriani Souza Fernandes

6695 Collins Avenue Miami Beach, Florida 33141

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name

Address

<u>Shares</u>

Nalara Gomes Dias

9501 East Country Club Drive Aventura, FL 33180

100%

Article VIII

The name and address of the incorporator is:

Naiara Gomes Dias 9501 East Country Club Drive Aventura, FL 33180

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Article IX

The name and address of the initial registered agent is:

Naiara Gomes Dias 9501 East Country Club Drive Aventura, FL 33180

Naiara Gomes Dias Incorporator

Gomes Dias Registered Agent

CERTIFICATE OF DESIGNATION-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 is: Brazilian Beach Jewelry Store Corporation
- 2. The name and address of the registered office is:

Naiara Gomes Dias 9501 East Country Club Drive Aventura, FL 33180

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.

Naigra Gomes Dias Registered Agent

June 2, 2008

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