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**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BELLA LUNA JEWELS INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Articles of Incorporation  
Of  
Bella Luna Jewels Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I

The name and address of the corporation:

Bella Luna Jewels Inc  
1000 Parkview Drive  
Ste 302  
Aventura, FL 33009

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 per value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) 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: Ricardo Lourenco 1000 Parkview Drive Ste 302 Aventura, FL 33009

Article VII

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

| Name             | Address  | Shares |
|------------------|--|--------|
| Ricardo Lourenco | 1000 Parkview Drive Ste 302 Aventura, FL 33009 | 100%   |

Article VIII

The name and address of the incorporator is:

Ricardo Lourenco  
1000 Parkview Drive  
Ste 302  
Aventura, FL 33009

July 9, 2008

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article IX**

The name and address of the initial registered agent is:

Ricardo Lourenco  
1000 Parkview Drive  
Ste 302  
Aventura, FL 33009

  
Ricardo Lourenco  
Incorporator

  
Ricardo Lourenco  
Registered Agent

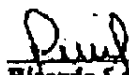
**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

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: **Bella Luna Jewels Inc**
2. The name and address of the registered office is:

Ricardo Lourenco  
1000 Parkview Drive  
Ste 302  
Aventura, FL 33009

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.

  
Ricardo Lourenco  
Registered Agent

July 9, 2008

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