

**Electronic Articles of Incorporation
For**

P08000071297
FILED
July 30, 2008
Sec. Of State
clewis

MARIHEC JEWERLY CORP

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:

MARIHEC JEWERLY CORP

Article II

The principal place of business address:

1258 SAPULPA RD
PALM BAY, FL. 32908

The mailing address of the corporation is:

P.O BOX 111091
PALM BAY, FL. 32911

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:

100

Article V

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

HECTOR L RAMIREZ
1258 SAPULPA RD
PALM BAY, FL. 32908

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

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Registered Agent Signature: HECTOR L RAMIREZ

Article VI

The name and address of the incorporator is:

HECTOR L RAMIREZ
1258 SAPULPA RD

PALM BAY FL 32908

Incorporator Signature: HECTOR L RAMIREZ

Article VII

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

Title: P
HECTOR L RAMIREZ
1258 SAPULPA RD
PALM BAY, FL. 32908

Title: VP
MARICARMEN BORGES
1258 SAPULPA RD
PALM BAY, FL. 32908

Article VIII

The effective date for this corporation shall be:

07/25/2008