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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

FRANK CABALLERO FINE JEWELRY, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature and scribbles over the bottom of the page]

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FRANK CABALLERO FINE JEWELRY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

169 EAST FLAGLER STREET, STE 625
MIAMI, FLORIDA 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

JONI MILLER

169 EAST FLAGLER STREET, STE 625
MIAMI, FLORIDA 33131

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PAGE 2 FRANK CABALLERO FINE JEWELRY, INC

ARTICLE VI REGISTERED AGENT

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

JONI MILLER
169 EAST FLAGLER STREET, STE 625
MIAMI, FLORIDA 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JONI MILLER
169 EAST FLAGLER STREET, STE 625
MIAMI, FLORIDA 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joni Miller
JONI MILLER / Registered Agent

10/8/08
Date

Joni Miller
JONI MILLER / Incorporator

10/8/08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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