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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

albaladejo jewels, inc.

Certificate of Status	ىرىنىڭ لىدىدىنىدىنىدىنىدىنىدىنىدىنىدارىنىدىنىدارىنىدىنىدارىنىدىنىدارىنىدىنىدارىنىدىنىدارىنىدىنىدارىنىدىنىدارىن ()
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

Albaladejo Jewels, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36 NE 1st Street, Saite 108 Miami, FL 33132

ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders, CPA 5781B NW 151 Street Miami Lakes, FL 33014 C 29 PM 1: 46
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PASSEE, FLORIDA
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ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Luís Felipe Perez 848 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE 6 - DIRECTORS

Luis F Perez - President 848 Brickell Avenue, Suite 200 Miami, Florida 33131

Alberto Albaladejo – Vice-President 36 NE 1st Street, Suite 108 Miami, FL 33132

The undersigned incorporator has executed these Articles of Incorporation this 29th day of <u>December</u>, 2008.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1. The name of the Corporation is: Albaladejo Jewels, Inc.
- 2. The name and address of the registered agent and office is:

Berta M. Sanders 5781B NW 151 Street Miami Lakes, FL 33014

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Secta for San Lus

Date: 29/2008

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