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FLORIDA PROFIT/NON PROFIT CORPORATION

albaladejo jewels, inc.

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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, Suite 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

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ARTICLE 5 – INCORPORATOR

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

Luis 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 December, 2008.

Luis F. Perez
Luis F. Perez - President

