

**Electronic Articles of Incorporation  
For**

P09000000691  
FILED  
January 05, 2009  
Sec. Of State  
rdunlap

JEAN ANN JEWELRY, INC.

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:  
JEAN ANN JEWELRY, INC.

**Article II**

The principal place of business address:  
4596 BARSDALE DRIVE  
PALM HARBOR, FL. 34685

The mailing address of the corporation is:  
4596 BARSDALE DRIVE  
PALM HARBOR, FL. 34685

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
NANCY PADILLA  
4596 BARSDALE DRIVE  
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: NANCY PADILLA

### **Article VI**

The name and address of the incorporator is:

NANCY PADILLA  
4596 BARDSDALE DRIVE

PALM HARBOR, FL 34685

Incorporator Signature: NANCY PADILLA

### **Article VII**

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

Title: P  
NANCY PADILLA  
4596 BARDSDALE DRIVE  
PALM HARBOR, FL. 34685

Title: S  
NANCY PADILLA  
4596 BARDSDALE DRIVE  
PALM HARBOR, FL. 34685

Title: T  
NANCY PADILLA  
4596 BARDSDALE DRIVE  
PALM HARBOR, FL. 34685

Title: D  
NANCY PADILLA  
4596 BARDSDALE DRIVE  
PALM HARBOR, FL. 34685