

**Electronic Articles of Incorporation
For**

P09000002734
FILED
January 09, 2009
Sec. Of State
jshivers

TONI ANN JEWELERY, 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:

TONI ANN JEWELERY, INC.

Article II

The principal place of business address:

10872 WILLIAM AND MARY CT
ORLANDO, FL. US 32821

The mailing address of the corporation is:

10872 WILLIAM AND MARY CT
ORLANDO, FL. US 32821

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:

TONI A LANDERS
70872 WILLIAM AND MARY CT.
ORLANDO, FL. 32821

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

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Registered Agent Signature: TONI A. LANDERS

Article VI

The name and address of the incorporator is:

TONI A. LANDERS
10872 WILLIAM AND MARY CT

ORLANDO, FL. 32821

Incorporator Signature: TONI A. LANDERS

Article VII

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

Title: P/T
TONI A LANDERS
10872 WILLIAM AND MARY CT.
ORLANDO, FL. 32821 US

Article VIII

The effective date for this corporation shall be:

01/09/2009