

**Electronic Articles of Incorporation
For**

P09000002871
FILED
January 09, 2009
Sec. Of State
rdunlap

LLANE'S JEWELRY GROUP II 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:

LLANE'S JEWELRY GROUP II INC

Article II

The principal place of business address:

4500 NW 183 STREET
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

4500 NW 183 STREET
MIAMI GARDENS, FL. 33055

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:

ROSABEL LLANES
4500 NW 183 STREET
MIAMI GARDENS, FL. 33055

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

P09000002871
FILED
January 09, 2009
Sec. Of State
rdunlap

Registered Agent Signature: ROSABEL LLANES

Article VI

The name and address of the incorporator is:

ROSABEL LLANES
4500 NW 183 STREET

MIAMI GARDENS, FLORIDA 33055

Incorporator Signature: ROSABEL LLANES

Article VII

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

Title: PRES
ROSABEL LLANES
4500 NW 183 STREET
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

01/09/2009