

**Electronic Articles of Incorporation
For**

P09000006401
FILED
January 22, 2009
Sec. Of State
bmcknight

THE DIAMOND AND JEWELRY EXCHANGE OF THE PALM BEACHES,
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:

THE DIAMOND AND JEWELRY EXCHANGE OF THE PALM BEACHES,
INC

Article II

The principal place of business address:

3955 JOG RD
GREENACRES, FL. US 33467

The mailing address of the corporation is:

3955 JOG RD
GREENACRES, FL. US 33467

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:

ROBERT A D'ANGELO
3955 JOG RD
GREENACRES, FL. 33467

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

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Registered Agent Signature: ROBERT D'ANGELO

Article VI

The name and address of the incorporator is:

ROBERT D'ANGELO
3955 JOG RD

GREEACRES, FL 33467

Incorporator Signature: ROBERT D'ANGELO

Article VII

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

Title: P
ROBERT A D'ANGELO
3955 JOG RD
GREENACRES, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

01/21/2009