

**Electronic Articles of Incorporation
For**

P09000038807
FILED
May 01, 2009
Sec. Of State
jshivers

BELLA 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:

BELLA JEWELRY, INC

Article II

The principal place of business address:

12 NW 1ST STREET
BELLA
MIAMI, FL. US 33128

The mailing address of the corporation is:

12 NW 1ST STREET
BELLA
MIAMI, FL. US 33128

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:

HRATCH BOGHOSSIAN
12 NW 1ST STREET
BELLA
MIAMI, FL. 33128

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

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Registered Agent Signature: HRATCH BOGHOSSIAN

Article VI

The name and address of the incorporator is:

HRATCH BOGHOSSIAN
12 NW 1ST STREET
BELLA
MIAMI, FLORIDA 33128

Incorporator Signature: HRATCH BOGHOSSIAN

Article VII

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

Title: PRES
SARKIS BOGHOSSIAN
12 NW 1ST STREET
MIAMI, FL. 33128 US

Title: VP
SETA BOGHOSSIAN
12 NW 1ST STREET
MIAMI, FL. 33128 US

Title: TREA
HRATCH BOGHOSSIAN
12 NW 1ST STREET
MIAMI, FL. 33128 US

Article VIII

The effective date for this corporation shall be:

04/30/2009