

**Electronic Articles of Incorporation
For**

P09000041011
FILED
May 07, 2009
Sec. Of State
tburch

SHAY JEWELRY CORPORATION

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:

SHAY JEWELRY CORPORATION

Article II

The principal place of business address:

3229 FLAGLER AVENUE
#204
KEY WEST, FL. 33040

The mailing address of the corporation is:

3229 FLAGLER AVENUE
#204
KEY WEST, FL. 33040

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:

10,000

Article V

The name and Florida street address of the registered agent is:

EUNICE GALLETS
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: EUNICE GALLETTS

Article VI

The name and address of the incorporator is:

MICHAEL LASALA
4421 EDWARD AVE.

LAS VEGAS, NV 89108

Incorporator Signature: MICHAEL LASALA

Article VII

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

Title: P
SHAY ARUSH
3229 FLAGLER AVENUE #204
KEY WEST, FL. 33040

Title: SEC
SUSAN ARUSH
3229 FLAGLER AVENUE #204
KEY WEST, FL. 33040