

**Electronic Articles of Incorporation
For**

P09000047653
FILED
June 01, 2009
Sec. Of State
rdunlap

ATRIA 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:

ATRIA JEWELRY, INC.

Article II

The principal place of business address:

209 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

209 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

JEWELRY SALES AND REPAIRS

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:

COMPLIANCE ASSOCIATES, LLC
23123 STATE ROAD 7
SUITE 236
BOCA RATON, FL. 33428

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

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Registered Agent Signature: CARL S TELIAS

Article VI

The name and address of the incorporator is:

CALOGERO ATRIA
25-24 77TH STREET

JACKSON HEIGHTS, NY 11370

Incorporator Signature: CALOGERO ATRIA

Article VII

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

Title: P
CALOGERO ATRIA
25-24 77TH STREET
JACKSON HEIGHTS, NY. 11370

Title: VP
MONICA PALAZZOLO
69-86 ELLIOT AVENUE
MIDDLE VILLAGE, NY. 11379

Article VIII

The effective date for this corporation shall be:

06/01/2009