

**Electronic Articles of Incorporation
For**

P09000053914
FILED
June 22, 2009
Sec. Of State
jshivers

MG JEWELERS OF MIAMI, 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:

MG JEWELERS OF MIAMI, INC.

Article II

The principal place of business address:

13804 SW 152ND STREET
MIAMI, FL. 33177

The mailing address of the corporation is:

13804 SW 152ND STREET
MIAMI, FL. US 33177

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:

1000

Article V

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

RAUL E SALAS P.A.
6301 SUNSET DRIVE
203
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: RAUL E. SALAS, P.A.

Article VI

The name and address of the incorporator is:

RAUL E. SALAS, P.A.
6301 SUNSET DRIVE
203
SOUTH MIAMI, FL 33143

Incorporator Signature: RAUL E. SALAS, P.A.

Article VII

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

Title: P, T
JORGE L CARVAJAL
13804 SW 152ND STREET
MIAMI, FL. 33177 US

Title: VP S
AUGUSTO J COSIO
14362 SW 180TH TERRACE
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

06/19/2009