

**Electronic Articles of Incorporation
For**

P09000055558
FILED
June 26, 2009
Sec. Of State
wcunningham

SILVER SEAS FINE JEWELRY INCORPORATED

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:

SILVER SEAS FINE JEWELRY INCORPORATED

Article II

The principal place of business address:

4170 NE 15TH AVENUE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4170 NE 15TH AVENUE
POMPANO BEACH, FL. 33064

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:

TARA J HUBER
4170 NE 15TH AVE.
POMPANO BEACH, FL. 33064

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

P09000055558
FILED
June 26, 2009
Sec. Of State
wcunningham

Registered Agent Signature: TARA J. HUBER

Article VI

The name and address of the incorporator is:

TARA J. HUBER
4170 NE 15TH AVE.

POMPANO BEACH, FL 33064

Incorporator Signature: TARA J. HUBER

Article VII

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

Title: P
TARA J HUBER
4170 NE 15TH AVE.
POMPANO BEACH, FL. 33064

Title: VP
TARA J HUBER
4170 NE 15TH AVE.
POMPANO BEACH, FL. 33064

Title: TRES
TARA J HUBER
4170 NE 15TH AVE.
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/25/2009