

**Electronic Articles of Incorporation
For**

P09000064019
FILED
July 28, 2009
Sec. Of State
bmcknight

PALIO 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:

PALIO JEWELRY, INC.

Article II

The principal place of business address:

6353 WEST ROGERS CIRCLE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6353 WEST ROGERS CIRCLE
BOCA RATON, FL. 33487

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:

500 SHARES AT \$1.00 PAR VALUE

Article V

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

THOMAS M. CLARK, PA
2400 E. COMMERCIAL BLVD.
SUITE 820
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THOMAS M. CLARK, PRESIDENT

Article VI

The name and address of the incorporator is:

THOMAS M. CLARK
2400 E. COMMERCIAL BLVD.
SUITE 820
FORT LAUDERDALE, FLORIDA 33308

Incorporator Signature: THOMAS M. CLARK

Article VII

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

Title: P
JACOB EYAL
6353 WEST ROGERS CIRCLE
BOCA RATON, FL. 33487