

PO9000071459

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

FORTUNA FINE JEWELRY INC

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ARTICLE OF INCORPORATION
OF

FORTUNA FINE JEWELRY INC
THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE
FLORIDA GENERAL CORPOARTION ACT, DO HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: FORTUNA FINE JEWELRY INC

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FRO WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFULL BUSINESS CONNECTED WITH ALL KINDS OF BUSINESS.
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENRAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINDS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION IS: 36 N.E 1st St. Suite 624, Miami, Fl 33132
REGISTERED AGENT AT SUCH ADDRESS IS: Kristina Lynn

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTORS:

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TALLAHASSEE, FLORIDA

PRESIDENT: Kristina Lynn, 36 N.E 1ST St. Suite 624, Miami, FL 33132

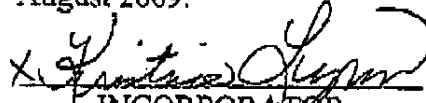
VICE PRESIDENT:

TREASURER:

SECRETARY:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS, Kristina Lynn, 36 N.E 1ST St. Suite 624, Miami, FL 33132 IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 20 DAY OF August 2009.



INCORPORATOR
Kristina Lynn

STATE OF FLORIDA

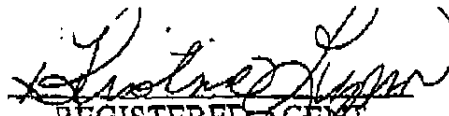
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUTY SET FORTH ABOVE, PERSONALLY APPEARED: Kristina Lynn KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 20 DAY OF AUGUST 2009



NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


REGISTERED AGENT
KRISTINA LYNN

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT
IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED
KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING
ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THAT ACCEPTANCE ON 20 DAY OF August 2009

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STATE OF FLORIDA
COMMISSION EXPIRES

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