

**Electronic Articles of Incorporation
For**

P09000078158
FILED
September 18, 2009
Sec. Of State
wcunningham

AMI WORLDWIDE JEWELERS 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:

AMI WORLDWIDE JEWELERS INC.

Article II

The principal place of business address:

501 5TH AVE. N.E.
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

501 5TH AVE. N.E.
ST. PETERSBURG, FL. 33701

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:

1

Article V

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

CHARLES SWEZEY
501 5TH AVE N.E.
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: CHARLES SWEZEY

Article VI

The name and address of the incorporator is:

CHARLES SWEZEY
501 5TH AVE. N.E.

ST. PETERSBURG, FLORIDA 33701

Incorporator Signature: CHARLES SWEZEY

Article VII

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

Title: VP
CHARLES SWEZEY
501 5TH AVE. N.E.
ST. PETERSBURG, FL. 33701

Title: P
MICHAEL J FAIELLA
501 5TH AVE. N.E.
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

09/17/2009