

**Electronic Articles of Incorporation
For**

P09000084591
FILED
October 13, 2009
Sec. Of State
jshivers

LMICHELLE FINE JEWELERY.COM,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:

LMICHELLE FINE JEWELERY.COM,INC

Article II

The principal place of business address:

333 ATLANTIC ISLES
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:

333 ATLANTIC ISLES
SUNNY ISLES, FL. US 33160

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:

DAVID C SILBERGLEIT CPA
3330 NE 190 STREET
#1711
AVENTURA, FL. 33180

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

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Registered Agent Signature: DAVID C SILBERGLEIT

Article VI

The name and address of the incorporator is:

LAURIE HANIMOV
333 ATLANTIC ISLES

SUNNY ISLES, FL 33160

Incorporator Signature: LAURIE HANIMOV

Article VII

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

Title: P
LAURIE M HANIMOV
333 ATLANTIC ISLES
SUNNY ISLES, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

10/13/2009