

**Electronic Articles of Incorporation
For**

P09000086726
FILED
October 21, 2009
Sec. Of State
Ipooles

EARRING DEPOT CORP.

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:

EARRING DEPOT CORP.

Article II

The principal place of business address:

5775 COLLINS AVENUE
PH3
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5775 COLLINS AVENUE
PH3
MIAMI BEACH, FL. 33140

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:

KAREN GOLDBERGER
5775 COLLINS AVENUE
PH3
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: KAREN GOLDBERGER

Article VI

The name and address of the incorporator is:

KAREN GOLDBERGER
5775 COLLINS AVENUE
PH3
MIAMI BEACH, FL 33140

Incorporator Signature: KAREN GOLDBERGER

Article VII

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

Title: P
KAREN GOLDBERGER
5775 COLLINS AVENUE
MIAMI BEACH,, FL. 33140

Title: VP
DIANE ZANELLA
450 RIVERA BAY DRIVE NE
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

10/29/2009