

**Electronic Articles of Incorporation  
For**

P09000098669  
FILED  
December 07, 2009  
Sec. Of State  
bmcknight

CASA DE TESORO, 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:

CASA DE TESORO, INC

**Article II**

The principal place of business address:

8971 OLD PINE WAY  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

8971 OLD PINE WAY  
BOCA RATON, FL. 33433

**Article III**

The purpose for which this corporation is organized is:

JEWELRY STORE

**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:

JILL M AZZARELLA  
8971 OLD PINE WAY  
BOCA RATON, FL. 33433

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

**P09000098669**  
**FILED**  
**December 07, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JILL AZZARELLA

### **Article VI**

The name and address of the incorporator is:

JILL AZZARELLA  
8971 OLD PINE WAY  
  
BOCA RATON, FL 33433

Incorporator Signature: JILL AZZARELLA

### **Article VII**

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

Title: P, S  
JILL M AZZARELLA  
8971 OLD PINE WAY  
BOCA RATON, FL. 33433

Title: VP T  
MICHAEL P AZZARELLA  
8971 OLD PINE WAY  
BOCA RATON, FL. 33433

### **Article VIII**

The effective date for this corporation shall be:

12/02/2009