

**Electronic Articles of Incorporation
For**

P10000009434
FILED
February 01, 2010
Sec. Of State
jshivers

BERKOVIC - FALKENSTEIN 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:

BERKOVIC - FALKENSTEIN INC

Article II

The principal place of business address:

36 NE 1 ST STREET
512
MIAMI, FL. 33132

The mailing address of the corporation is:

36 NE 1 ST STREET
512
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:

WHOLSALE JEWELRY

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

CONRADO M PERALTA
199 E FLAGLER ST
300
MIAMI, FL. 33131

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

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Registered Agent Signature: CONRADO M PERALTA

Article VI

The name and address of the incorporator is:

THOMAS BERKOVIC
36 NE 1ST STREET
512
MIAMI, FL 33132

Incorporator Signature: THOMAS BERKOVIC

Article VII

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

Title: CEO
THOMAS BERKOVIC
36 NE 1ST STREET SUITE 512
MIAMI, FL. 33132

Title: P
THOMAS FALKENSTEIN
36 NE 1ST STREET SUITE 512
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

02/01/2010