

**Electronic Articles of Incorporation
For**

P10000066247
FILED
August 12, 2010
Sec. Of State
bmcknight

MARCOS JEWELRY, 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:

MARCOS JEWELRY, INC.

Article II

The principal place of business address:

1300 SPANISH RIVER ROAD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1300 SPANISH RIVER ROAD
BOCA RATON, FL. US 33432

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:

MARCOS A CARROZ
1300 SPANISH RIVER ROAD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MARCOS A. CARROZ

Article VI

The name and address of the incorporator is:

MARCOS A. CARROZ
1300 SPANISH RIVER ROAD

BOCA RATON, FLORIDA 33432

Incorporator Signature: MARCOS A. CARROZ

Article VII

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

Title: P
MARCOS A CARROZ
1300 SPANISH RIVER ROAD
BOCA RATON, FL. 33432 US

Title: VP
DAVID M HANOWITZ
1300 SPANISH RIVER ROAD
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

08/12/2010