

**Electronic Articles of Incorporation
For**

P10000077177
FILED
September 21, 2010
Sec. Of State
rdunlap

FINE'S JEWELER 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:

FINE'S JEWELER INC

Article II

The principal place of business address:

13170 ATLANTIC BLVD
61
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

2023 WILLES DON DR E
JACKSONVILLE, FL. 32246

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:

1000

Article V

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

FREDDY Q HO
2023 WILLES DON DR E
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: FREDDY Q. HO

Article VI

The name and address of the incorporator is:

FREDDY Q. HO
2023 WILLES DON DR E

JACKSONVILLE FL 32246

Incorporator Signature: FREDDY Q. HO

Article VII

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

Title: P
FREDDY Q HO
2023 WILLES DON DR E
JACKSONVILLE, FL. 32246

Title: VP
MAI XUAN T PHAN
2023 WILLES DON DR E
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

09/21/2010