

**Electronic Articles of Incorporation
For**

P10000080926
FILED
October 04, 2010
Sec. Of State
jshivers

FINE JEWELRY OUTLET 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 JEWELRY OUTLET INC

Article II

The principal place of business address:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

111 N.E.1ST STREET
600
MIAMI, FL. 33132

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:

DIVYANG N MEHTA
111 N.E.1ST STREET
600
MIAMI, FL. 33132

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

P10000080926
FILED
October 04, 2010
Sec. Of State
jshivers

Registered Agent Signature: DIVYANG MEHTA

Article VI

The name and address of the incorporator is:

DIVYANG MEHTA
111 N.E.1ST STREET
600
MIAMI FL 33132

Incorporator Signature: DIVYANG MEHTA

Article VII

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

Title: P
DIVYANG N MEHTA
1581 N W 159 TH AVE
PEMBROKE PINES, FL. 33028

Title: VP
ALAY N MEHTA
13026 NW 14TH STREET
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

10/01/2010