Electronic Articles of Incorporation For

P11000051264 FILED May 31, 2011 Sec. Of State rdunlap

G & S 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:

G & S JEWELRY, INC.

Article II

The principal place of business address:

117 HERALD COURT PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

1180 HUDSON ROAD VENICE, FL. 34293

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:

BALL LAW CENTER, P.A. 18245 PAULSON DRIVE PORT CHARLOTTE, FL. 33954

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

Registered Agent Signature: LANCE C. BALL, ESQ.

Article VI

The name and address of the incorporator is:

GEORG A. MARLIN 5070 CENTRAL SARASOTA PARKWAY #107 SARASOTA, FL 34238

Electronic Signature of Incorporator: GEORG A. MARLIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P GEORG A MARLIN 5070 CENTRAL SARASOTA PARKWAY #107 SARASOTA, FL. 34238 US

Title: VPS SUSAN J DAVIS 1180 HUDSON ROAD VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

05/31/2011

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