

**Electronic Articles of Incorporation  
For**

P11000088492  
FILED  
October 07, 2011  
Sec. Of State  
jshivers

CHARMS SIGNATURE JEWELERS, 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:

CHARMS SIGNATURE JEWELERS, INC

**Article II**

The principal place of business address:

5283 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5283 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL. US 33484

**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:

MICHAEL PERKINS  
5283 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: MICHAEL PERKINS

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## **Article VI**

The name and address of the incorporator is:

MICHAEL PERKINS  
5283 WEST ATLANTIC AVENUE

DELRAY BEACH FL 33484

Electronic Signature of Incorporator: MICHAEL PERKINS

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  
MICHAEL PERKINS  
5283 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL. 33484 US

## **Article VIII**

The effective date for this corporation shall be:

10/07/2011