

**Electronic Articles of Incorporation
For**

P11000102317
FILED
November 30, 2011
Sec. Of State
jshivers

SHEA 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:

SHEA JEWELERS, INC.

Article II

The principal place of business address:

2109 MAIN STREET
STE B
DUNEDIN, FL. US 36498

The mailing address of the corporation is:

1540 LEMON STREET
CLEARWATER, FL. US 33756

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:

ARIELLE SHEA
2109 MAIN STREET
STE B
DUNEDIN, FL. 36498

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

Registered Agent Signature: ARIELLE SHEA

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Article VI

The name and address of the incorporator is:

ARIELLE SHEA
2109 MAIN STREET
STE B
DUNEDIN, FL 36498

Electronic Signature of Incorporator: ARIELLE SHEA

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
BENJAMIN SHEA
2109 MAIN STREET STE B
DUNEDIN, FL. 36498 US

Title: VP
ARIELLE SHEA
2109 MAIN STREET STE B
DUNEDIN, FL. 34698 US