

**Electronic Articles of Incorporation
For**

P12000009982
FILED
January 30, 2012
Sec. Of State
jshivers

MCPHERSON 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:

MCPHERSON JEWELERS, INC

Article II

The principal place of business address:

5141 HWY 98 NORTH
LAKELAND,, FL. PO 33809

The mailing address of the corporation is:

5141 HWY 98 NORTH
LAKELAND,, FL. US 33809

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DESIGN, MANUFACTURE AND
JEWELRY SALES.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

DEBORAH A MCPHERSON
5141 HWY 98 NORTH
LAKELAND, FL. 33809

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

Registered Agent Signature: DEBORAH A. MCPHERSON

Article VI

The name and address of the incorporator is:

DEBORAH A. MCPHERSON
5141 HWY 98 NORTH

LAKELAND, FL 33809

Electronic Signature of Incorporator: DEBORAH A. MCPHERSON

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
RICHARD S MCPHERSON
5141 HWY 98 NORTH
LAKELAND, FL. 33809 US

Title: VP
DAVID A MCPHERSON
5141 HWY 98 NORTH
LAKELAND, FL. 33809 US

Title: SEC
DEBORAH A MCPHERSON
5141 HWY 98 NORTH
LAKELAND, FL. 33809 US

Article VIII

The effective date for this corporation shall be:

01/25/2012