

**Electronic Articles of Incorporation
For**

P12000035191
FILED
April 12, 2012
Sec. Of State
tburch

MICHAEL'S JEWELRY & WATCHES, 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:

MICHAEL'S JEWELRY & WATCHES, INC.

Article II

The principal place of business address:

17551 SW 12TH STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

17551 SW 12TH STREET
PEMBROKE PINES, FL. 33029

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:

500

Article V

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

HORACIO SOSA ESQ.
8551 W. SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL. 33322

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

Registered Agent Signature: HORACIO SOSA

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Article VI

The name and address of the incorporator is:

HORACIO SOSA, ESQ.
8551 W. SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322

Electronic Signature of Incorporator: HORACIO SOSA

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: D P
MICHAEL SAMOSKY
17551 SW 12TH STREET
PEMBROKE PINES, FL. 33029

Title: D VP
MERCEDES V SAMOSKY
17551 SW 12TH STREET
PEMBROKE PINES, FL. 33029