

**Electronic Articles of Incorporation
For**

P12000059350
FILED
July 05, 2012
Sec. Of State
bmcknight

ADORN & CO, 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:

ADORN & CO, INC.

Article II

The principal place of business address:

4601 34TH STREET SOUTH
SUITE 127
ST. PETERSBURG, FL. US 33711

The mailing address of the corporation is:

P.O. BOX 9283
TAMPA, FL. US 33674

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL JEWELRY AND HOME ACCESSORIES.

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:

PETER L SPANOS
4601 34TH STREET SOUTH
SUITE 127
ST PETERSBURG, FL. 33711

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

Registered Agent Signature: PETER LEWIS SPANOS

Article VI

The name and address of the incorporator is:

PETER LEWIS SPANOS
4601 34TH STREET SOUTH
SUITE 127
ST. PETERSBURG, FL 33711

Electronic Signature of Incorporator: PETER LEWIS SPANOS

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: PRES
PETER L SPANOS
P.O. BOX 9283
TAMPA, FL. 33674 US

Title: VP
LINDA S RODGERS
P.O. BOX 9283
TAMPA, FL. 33674 US

Article VIII

The effective date for this corporation shall be:

07/15/2012