

**Electronic Articles of Incorporation
For**

P12000071066
FILED
August 17, 2012
Sec. Of State
jahickman

TD JEWELRY USA 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:

TD JEWELRY USA INC

Article II

The principal place of business address:

18200 N W 27 AVENUE
SUITE 62-63
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

8840 S W 67 COURT
MIAMI, FL. US 33156

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:

DIANE APPOLAIRE
10824 S W 89 LANE
MIAMI, FL. FL

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

Registered Agent Signature: DIANE APPOLAIRE

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Article VI

The name and address of the incorporator is:

DIANE APPOLAIRE
10824 S W 89 LANE

MIAMI, FL 33176

Electronic Signature of Incorporator: DIANE APPOLAIRE

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: PSTD
DIANE APPOLAIRE
10824 S W 89 LANE
MIAMI, FL. 33176