

**Electronic Articles of Incorporation
For**

P12000099306
FILED
December 05, 2012
Sec. Of State
jshivers

NATHAN'S FINE JEWELRY, 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:

NATHAN'S FINE JEWELRY, INC.

Article II

The principal place of business address:

1864 JUNE BERRY LANE
INVERNESS, FL. 34453

The mailing address of the corporation is:

1864 JUNE BERRY LANE
INVERNESS, FL. 34453

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:

100

Article V

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

NATHAN SMITH
1864 JUNE BERRY LANE
INVERNESS, FL. 34453

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

Registered Agent Signature: NATHAN SMITH

Article VI

The name and address of the incorporator is:

NATHAN SMITH
1864 JUNE BERRY LANE

INVERNESS, FLORIDA 34453

Electronic Signature of Incorporator: NATHAN SMITH

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
NATHAN SMITH
1864 JUNE BERRY LANE
INVERNESS, FL. 34453

Title: VP
NATHAN SMITH
1864 JUNE BERRY LANE
INVERNESS, FL. 34453

Title: S
KATHLEEN INDELICATO
202A SOUTH APOPKA AVENUE
INVERNESS, FL. 34452

Title: T
JOSEPH INDELICATO
202A SOUTH APOPKA AVENUE
INVERNESS, FL. 34452

Article VIII

The effective date for this corporation shall be:

12/05/2012