

**Electronic Articles of Incorporation
For**

P14000051451
FILED
June 12, 2014
Sec. Of State
sgilbert

HL 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:

HL JEWELERS, INC.

Article II

The principal place of business address:

6901 OKEECHOBEE BLVD
D5-M9
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

6901 OKEECHOBEE BLVD
D5-M9
WEST PALM BEACH, FL. 33411

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:

ELIZABETH L KEARNEY
7609 PINE ISLAND WAY
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: ELIZABETH L KEARNEY

Article VI

The name and address of the incorporator is:

ELIZABETH L KEARNEY
7609 PINE ISLAND WAY

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: ELIZABETH L KEARNEY

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,S
HEIDI E DEMARS
13004 MEADOWBREEZE DRIVE
WELLINGTON, FL. 33414

Title: VP,
ELIZABETH L KEARNEY
7609 PINE ISLAND WAY
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

06/12/2014