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LAW OFFICES

WEINER, CUMMINGS & VITTORIA

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR

1425 BRICKELL AVENUE

MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.  
PAUL M. CUMMINGS\*\*  
LAWRENCE WEINER\*

JANE M. WEINER\*\*\* OF COUNSEL

THEODORE J. VITTORIA, JR., P.C.

THEODORE J. VITTORIA, JR.\*\*\*

JAMES A. PURDY\*\*\*\*

\* ADMITTED IN FL AND PA ONLY

\*\* ADMITTED IN FL ONLY

\*\*\* ADMITTED IN NY ONLY

\*\*\*\* ADMITTED IN NY AND TN ONLY

January 10, 1995

EFFECTIVE DATE  
1-10-95

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
Uno Oro Inc.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with executed Designation of Registered Agent forms.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

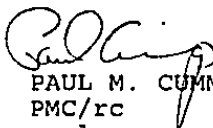
Also enclosed is a check in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation Form	<u>35.00</u>
Total:	\$122.50

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Sincerely yours,

  
PAUL M. CUMMINGS  
PMC/rc  
encl.  
2000mscr.020

PAID 1/13/95  
195-3534

TELEPHONE  
(305) 371-7800  
FACSIMILE  
(305) 371-3226

NEW YORK OFFICE:  
ROCKEFELLER CENTER  
630 FIFTH AVENUE  
NEW YORK, NY 10011  
(212) 512-8104

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STATE  
TALLAHASSEE, FLORIDA

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UNO ORO INC.

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under and in accordance with the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

UNO ORO INC.

EFFECTIVE DATE

1-10-75

2. The principal office address of the Corporation is: 1428 Brickell Avenue, Suite 400, Miami, Florida 33131

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office, the Corporation shall be located at 1428 Brickell Avenue, Suite 2, Miami, FL 33131, and the initial Registered Agent shall be Paul M. Cummings.

6. The name and address of the sole incorporator hereof is:

Name

Address

Rebeca B. Cristo

1428 Brickell Avenue

Suite 400

Miami, Florida 33131

Paul M. Cummings, Esq.  
1101 Brickell Avenue  
Suite 1400  
Miami, Florida 33131  
Florida Bar No. 203092

7. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

Name

Address

Rebeca B. Cristo

1428 Brickell Avenue  
Suite 400  
Miami, Florida 33131

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida, including the sale and distribution of jewelry and related products.

9. The term for which the Corporation is to exist is perpetual.

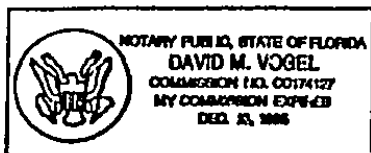
10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10<sup>th</sup> day of January, 1995.

Rebeca B. Cristo  
REBECA B. CRISTO

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of Jan, 1995, by REBECA B. CRISTO who, is personally known to me ~~or who has produced~~ as identification and who did take an oath.



2000ART1.012

[Signature]  
NOTARY PUBLIC

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FILED  
1995 JUN 12 PM 3:03  
FILLMORE COUNTY, FLORIDA

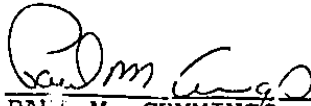
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST: That UNO ORO INC.  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation  
at the City of Miami, County of Dade State of Florida, has named  
PAUL M. CUMMINGS located at 1428 Brickell Avenue, Miami,  
Florida 33131, as its agents to accept service  
of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keep open said office.

By:   
PAUL M. CUMMINGS  
(Resident Agent)