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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 339-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0639

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J & V JEWELRY, INC.

FAX AUDIT NUMBER: H95000000746

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ARTICLES OF INCORPORATION
DE

J. & V. JEWELRY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. & V. JEWELRY, INC.

The principal place of business of this corporation shall be:

3731 SW 99 AVENUE, MIAMI, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT

JORGE LUIS CARVAJAL
3731 S.W. 99 AVE # 6
MIAMI, FL 33165

DIRECTOR/
VICE-PRESIDENT

VANESSA CARVAJAL
3731 S.W. 99 AVE # 6
MIAMI, FL 33165

RECORDED
SERIALIZED
JAN 20 1995
FAS-T

PREPARED BY:
JORGE LUIS CARVAJAL
3731 S.W. 99 AVE # 6
MIAMI, FL 33165
305-551-2946

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

JORGE LUIS CARVAJAL
3731 S.W. 99 AVE # 6
MIAMI, FL 33168

The undersigned has (have) executed these Articles of Incorporation this 17th day of January, 1995.



JORGE LUIS CARVAJAL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J & V JEWELRY, INC.

2. The name and address of the registered agent and office is:

JORGE LUIS CARVAJAL
3731 S.W. 99 AVE # 6
MIAMI, FL 33165

SIGNATURE

TITLE

DATE

Jorge Carvajal
Pres.
1/18/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Jorge Carvajal
1/18/95