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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STYLE JEWELRY, INC.

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ARTICLES OF INCORPORATION  
OF

STYLE JEWELRY, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of this corporation is STYLE JEWELRY, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV

Principal Place of Business

The address of the principal place of business of this corporation is 36 N.E. 1st Street, Suite 712, Miami, Florida 33132.

ARTICLE V

Registered Office

The address of the initial registered office of the corporation is c/o Cantor & Morante, P.A., Suite 3750, One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131.

Prepared By:  
Thomas F. Morante, Esq.  
Cantor & Morante, P.A.  
P.O. Box 374-3886  
Florida Bar No. 314331

Page 1 of 5 Pages

THOMAS F. MORANTE  
(305) 374-3886  
FL. BAR NO. 314331  
2 South Bisc. Blvd.  
Suite 3750  
MIAMI, FL 33131

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The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI ~~Registered Agent~~

The initial registered agent of the corporation for accepting service of process pursuant to Section 48.091, Florida Statutes, shall be Thomas F. Morante, Cantor & Morante, P.A., Suite 3750, One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131.

#### ARTICLE VII ~~Directors~~

This corporation shall have not less than one (1) director. The name and address of the initial directors of this corporation are:

1. John Verdelle  
36 N.E. 1st Street, Ste. 929  
Miami, FL 33132
2. Derrick Parsons  
36 N.E. 1st Street, Ste. 929  
Miami, FL 33132
3. Jacki Elani  
20185 E. Country Club Drive, Apt. 1501  
No. Miami Beach, FL 33180
4. David Haim  
412 Poinciana Drive  
Hallandale, FL 33009

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

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#### **ARTICLE VII Capital Stock**

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock at \$1.00 per value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

#### **ARTICLE IX Incorporator**

The name and address of the incorporator is as follows:

Thomas F. Morante, Esq.  
Cantor & Morante, P.A.  
One Biscayne Tower, Suite 3750  
Two South Biscayne Boulevard  
Miami, Florida 33131

#### **ARTICLE X Directors' Liability and Status**

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the

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corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of March, 1995.

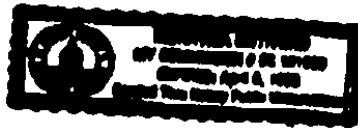
*Thomas P. Morante*  
THOMAS P. MORANTE

STATE OF FLORIDA     )  
COUNTY OF DADE     ) ss:

The foregoing Articles of Incorporation were acknowledged before me this 21<sup>st</sup> day of March, 1995 by THOMAS P. MORANTE, who is personally known to me and who did not take an oath.

*Maryline Ordover*  
Maryline Ordover  
Notary Public, State of Florida

My Commission Expires:



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

In compliance with Section 607.0501, Florida Statutes, the following is submitted that  
STYLE JEWELRY, INC., desiring to organize or qualify under the laws of the State of Florida,  
has named THOMAS F. MORANTE, whose address is Cantor & Morante, P.A., Suite 3750,  
One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida 33131, as its agent to  
accept service of process within Florida.

Thomas F. Morante  
THOMAS F. MORANTE, Incorporator

Dated: March 21<sup>st</sup>, 1995

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

Thomas F. Morante  
THOMAS F. MORANTE, Registered Agent

Dated: March 21<sup>st</sup>, 1995

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MAR 21 1995  
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SOUTHERN DISTRICT OF FLORIDA  
MIAMI, FLORIDA