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ELECTRONIC COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: MONTENEGRO JEWELRY MANUFACTURING, INC.

DEPARTMENT OF STATE 1492 FIDELITY ST

STATE OF FLORIDA SUITE 200

EAST PALM BEACH, FLORIDA 33411

TALLAHASSEE, FLORIDA 32309 CONTACT: MONTENEGRO JEWELRY MANUFACTURING, INC.

FAX: (904) 922-4444 PHONE: (305) 541-3094

FAX: (305) 541-3770

((H90000005971)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MONTENEGRO JEWELRY MANUFACTURING, INC.

FAX AUDIT NUMBER: H90000005971

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TALLAHASSEE, FLORIDA

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ARTICLE I. OF INCORPORATION OF
MONTENEGRO JEWELRY MANUFACTURING, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is:

MONTENEGRO JEWELRY MANUFACTURING, INC.

The corporate mailing address is: 14 N.E. First Avenue, Suite 810, Miami, Florida 33132.

ARTICLE II.

The general nature of the business to be transacted by this corporation is the design, manufacture and sale of jewelry and any other lawful businesses. It shall have every corporate power granted by the Florida legislature.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one hundred (100) shares of no par value stock

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The street address of the initial registered office of this corporation is: Montenegro Jewelry Manufacturing, Inc., 14 Northeast First Avenue, Suite 810, Miami, Florida 33132, and the

Lisa Heller Green, Esq.
FLA. BAR NO. 283431
HELLER AND KAPLAN
14 N.E. FIRST AVE - STE. 1208
MIAMI, FL 33132
(305) 358-5544

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name of the initial registered agent of the corporation at that address is Luis Montenegro.

ARTICLE VI.

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors and officers of this corporation are:

Luis Montenegro,
President

14 N.E. First Ave., Ste. 810
Miami, Florida 33132

Maria D. Montenegro,
Secretary

14 N.E. First Ave., Ste. 810
Miami, Florida 33132

ARTICLE VII.

The name and address of the person signing these articles is:

Luis Montenegro

14 N.E. First Ave., Ste. 810
Miami, Florida 33132

ARTICLE VIII.

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

Lisa Keller Green, Esq.
FLA. BAR NO. 293431
KELLER AND KAPLAN
14 N.E. FIRST AVE - STE. 1105
MIAMI, FL 33132
(305) 358-8544

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ARTICLE IX.

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of April, 1996.



Luis Montenegro

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Luis Montenegro, personally known to me or who has produced _____ as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed, and who did not take an oath.

Lisa Moller Green, Esq.
FLA. BAR NO. 293431
MOLLER AND EAPLAN
14 N.W. FIRST AVE - STE. 1205
MIAMI, FL 33132
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IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this
_____ day of April, 1996.

Notary Public, State of Florida

Printed or Stamped Commission Name

Lisa Heller Green, Not.
FLA. BAR NO. 393431
HELLER AND KAPLAN
14 N.W. FIRST AVE - STE. 2205
MIAMI, FL 33132
(305) 358-8544

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CERTIFICATE DESIGNATING REGISTERED 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:

That MONTENEGRO JEWELRY MANUFACTURING, INC. desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation,
at City of Miami, County of Dade, State of Florida has named Luis
Montenegro, located at 14 N.E. First Avenue, Suite 810, Miami,
FL 33132, City of Miami, County of Dade, State of Florida as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: Luis Montenegro

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lisa Hollan Green, Esq.
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