

Simple Financial Solutions, Inc.



P97000055277

5777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
FAX (941) 925-4874
* * *
NY Satellite Office
(518) 869-2334

06/19/97

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*****70.00 *****70.00

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

Re: Oro Jewelers, Inc.

Dear Sirs,

Please find enclosed a check for the filing fee for the Articles of Incorporation regarding the above captioned client.

Please forward any correspondence to the above address.

Sincerely,

Daniel L. Brewett, Ph.D.
by: Kristine Page

FILED
97 JUN 23 AM 11:13
TALLAHASSEE, FLORIDA

P. O. BOX 6327 JUN 24 1997

ARTICLES OF INCORPORATION
OF
Oro Jewelers, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Oro Jewelers, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

501 North Beneva Rd Suite 410, Sarasota, FL 34232

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of the sale of jewelry. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is four, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Maria Abraham 501 N. Beneva Rd Suite 410, Sarasota, FL 34232
Jorge Abraham 501 N. Beneva Rd Suite 410, Sarasota, FL 34232
Francisco Soto 501 N. Beneva Rd Suite 410, Sarasota, FL 34232
Cruz Abraham 501 N. Beneva Rd Suite 410, Sarasota, FL 34232

SEVENTH: The duration of the corporation is perpetual.

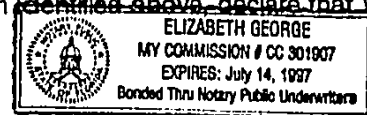
EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 19 day of June, 1997.

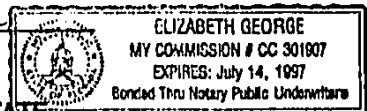
State of Florida

County of Sarasota



THE FOREGOING instrument was acknowledged and sworn to before me this 19 day of June, 1997 by Daniel L. Prewett.

Notary Public



STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett, Registered Agent