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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305) 541-3770

NAME: INVERJOYAS, INC.

AUDIT NUMBER...... H97000013260

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

INVERJOYAS, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

INVERJOYAS, INC.

ARTICLE II

The general nature of the business to be transacted shall be a jewelry purchase for export sales and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 40000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, PL 33125 (305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

JAIME GUILLEN 13787 SW 157 Terr MIAMI, FL. 33177

President

JAQUELIN GUILLEN 13787 SW 157 Terr MIAMI, FL 33177

Director

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be JAIME GUILLEN and the registered agent's office of this corporation shall be JAIME GUILLEN 13787 SW 157 Terr, Miami, Florida 33177.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 13787 SW 157 Terr, Miami, Fl 33177 offices may be maintained at such places in the State of

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Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

ADDRESS

NO. OF SHARES

Jaime Guillen

13787 SW 157 Terr Miami, Fla 33177

40000

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 8 day of August, 1997.

SWORN TO AND SUBSCRIBED before me on this 8 day of August, 1997.

Jaime Gullion, FRESIDENT (SEAL)

Identification Fla Dr Lis G450-421-64-164-1

Jacqueline Gui-Long Director SS# 591-63-0635
Fla Driver's Lic 6450-421-67-719-0

STATE OF FLORIDA) 99

002 E10000 18th

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COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Jaime A Guillen and Jaquelin Guillen known to be the person who executed the foregoing Certificate of Incorporation of Inverjoyas, INC., and she acknowledged before me that they have executed the same for the purpose therein set forth.

SWORM POO AND SUBSCRIBED before me on this of August,

1997. Strain PCC 469717

EDWING MILL 21, 1999

COMPONING CO. FLO.

MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

JAIME A GUIIIen

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

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