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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: PRECIOSA, INC.

AUDIT NUMBER.....H98000001326

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....6

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

PRECIOSA, INC.

ARTICLE I - NAME

The name of this corporation is PRECIOSA, INC.

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ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock with a par value of \$ 1.00, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

The Articles of Incorporation  
were prepared by:  
David M. Goldstein  
100 S.E. 2nd Street  
Suite 2750  
Miami, Florida 33131  
Florida Bar No.: 156003  
(305) 372-3535

100 S. E. Second Street - Suite 2750  
Miami, Florida 33131

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and the name of the initial registered agent of this corporation is:

**DAVID M. GOLDSTEIN**

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at:

100 S.E. Second Street - Suite 2750  
Miami, Florida 33131

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

David M. Goldstein  
100 S.E. Second Street - Suite 2750  
Miami, Florida 33131

**ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing the Articles of this corporation is  
(are):

**DAVID M. GOLDSTEIN**  
100 S. E. Second Street - Suite 2750  
Miami, Florida 33131

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ARTICLE IX - BYLAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20<sup>th</sup> day of January, 1998.

  
DAVID M. GOLDSTEIN, Incorporator

STATE OF FLORIDA     )  
                              ) S.S.  
COUNTY OF DADE     )

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID GOLDSTEIN, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IT WITNESS WHEREOF, I have set my hand and affixed my official seal in

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ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
 DAVID M. GOLDSTEIN, ESQUIRE

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