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FAX #:

NAME: ARIANI JEWELRY, INC. AUDIT NUMBER.....H98000002894 DOC
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**ARTICLES OF INCORPORATION
OF
Ariani Jewelry, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Ariani Jewelry, Inc. The specific nature and purpose of the corporation shall be, but shall not be limited to, a wholesale and retail jewelry business.

ARTICLE II

The existence of the corporation shall begin on February 10th, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 3501 Southern Orchard Rd. East, Davie, FL 33328.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3501 Southern Orchard Rd. East, Davie, FL 33328. The initial registered agent for the Corporation at that address is Michael H. Merino.

These Articles prepared by:
The Law Offices of
Michael H. Merino, P.A.
2879 S. University Drive
Davie, FL 33328
Office: (954)382-0930
Tele-fax: (954)474-4342
Bar No. 0062073

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ARTICLE VI

The initial board of directors shall consist of Two (2) members. The name(s) and address of the person(s) who will serve on the initial board of directors are\is: Bernardino Rivera and Alexei Rivera.

ARTICLE VII

The President of the Corporation shall be Bernardino Rivera and Alexei Rivera shall serve as Vice-President, Treasurer and Secretary.

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of Incorporation are\is: Michael H. Merino of 2879 S. University Drive, Davie, FL 33328.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10th day of February 1998.


Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARIANI JEWELRY, INC. at the place designated by the articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


Name: MICHAEL H. MERINO

Date: February 10th, 1998

These Articles prepared by:
The Law Offices of
Michael H. Merino, P.A.
2879 S. University Drive
Davie, FL 33328
Office: (954)382-0930
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Bar No. 0062073

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