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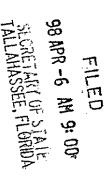
ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation

ARTICLE 1 - NAME

The name of the corporation shall be:

SIGNATURE JEWELRY MANUFACTURING, INC.



ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7492 San Clemente Place Boca Raton, FL 33433

ARTICLE 111 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:

100 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Eve Gutman 7492 San Clemente Place Boca Raton, FL 33433

ARTICLE V - INCORPORATOR (S)

The name (s) and street address (s) of the incorporator (s) to these Articles of Incorporation is (are):

Eve Gutman, 7492 San Clemente Place, Boca Raton, FL 33433

Ele Gutman, 7492 San Clemente Place, Boca Raton, FL 33433

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

let day of lepil, 1998

Signature

Signature

Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Signature Jewelry Manufacturing, Inc.

2. The name and address of the registered agent and office is:

Eve Gutman 7492 San Clemente Place Boca Raton, FL 33433



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision s of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Date)