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NAME: COCONUTGROVE JEWELRY, INC.  
AUDIT NUMBER.....H98000011574  
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ARTICLES OF INCORPORATION

OF

COCONUTGROVE JEWELRY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: COCONUTGROVE JEWELRY, INC.

The principal place of business of this corporation shall be:  
3899 N.W 7th St., #203 Miami FL 33126

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TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H98000011574

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

305 541 3770 P. 02/04

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE NAE, PRESIDENT  
3899 N.W 7th St., #203  
Miami FL 33126

JOSE CERVERA, SECRETARY  
12541 SW 204 St.,  
Miami FL 33177

FRANK PADRON, TREASURER  
950 Jefferson St.,  
Miami Beach FL 33139

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE NAE  
3899 N.W 7th St., #203  
Miami FL 33126

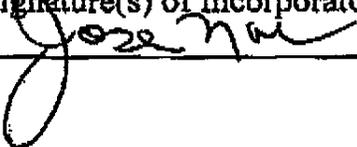
JOSE CERVERA  
12541 S.W 204 St.,  
Miami FL 33177

FRANK PADRON  
950 Jefferson St.  
Miami Beach FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of June, 19 98

H98000011574

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, 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: COCONUTGROVE JEWELRY, INC.

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

JOSE NAE

3899 N.W 7th St., #203

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33126

(CITY/STATE/ZIP)

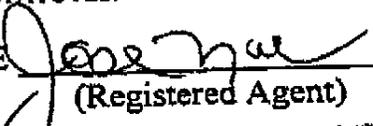
SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE June 22, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

H98000011574

JOSE NAE  
3899 NW 7TH ST. SUITE 203  
MIAMI, FL 33126  
(305) 541-3770

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