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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: LUIS URIARTE
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SUN JEWELERS, INC.
AUDIT NUMBER.....H98000014949
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
SUN JEWELERS, INC.

Article II. Address

The mailing address of the Corporation is:
SUN JEWELERS, INC.
163rd Street Mall
1408 NE 163 Street
North Miami Beach FL 33162

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Ismael Ernesto Davila Rodriguez
Westland Mall
1645 West 49 Street
Hialeah FL 33012

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ismael Ernesto Davila Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 12, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 12, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

SUN JEWELERS, INC.

REGISTERED AGENT/OFFICE:

**Ismael Ernesto Davila Rodriguez
Westland Mall
1645 West 49 Street
Hialeah FL 33012**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ISMAEL ERNESTO DAVILA RODRIGUEZ
by L.A. Uriarte as attorney-in-fact

Date: August 12, 1998.

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
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