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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

DIETTER JEWELRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

FAS-T CORP

SUBJECT: DIETTER JEWELRY, INC.
REF: W99000015438

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Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

DIETTER 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: DIETTER JEWELRY, INC.

The principal place of business of this corporation shall be:

7101 S.W. 14TH. STREET, MIAMI, FLORIDA 33144

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.

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TALLAHASSEE, FLORIDA

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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):

NARCISO N. NAVARRO, PRESIDENT

7101 SW 14TH STREET
MIAMI, FLORIDA 33144

FLORA NAVARRO, VICE PRESIDENT

7101 SW 14TH STREET
MIAMI, FLORIDA 33144

ARTICLE VI INCORPORATOR(S)

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

NARCISO N. NAVARRO

7101 SW 14TH. STREET
MIAMI, FLORIDA 33144

FLORA NAVARRO

7110 SW 14TH STREET
MIAMI, FLORIDA 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____ day of JULY, 1999.

Signature(s) of Incorporator(s)

Narciso Navarro
Flora Navarro

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: DIETTER JEWELRY, INC.

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

NARCISO N. NAVARRO

7101 S.W. 14TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33144

(CITY/STATE/ZIP)

SIGNATURE *N. Navarro*

(Corporate Officer)

TITLE PRESIDENT

DATE JULY 1, 1999.

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 *N. Navarro*

(Registered Agent)

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TALLAHASSEE, FLORIDA

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