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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MODARGENTO, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**MODARGENTO, INC.**

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: **Modargento, Inc.** The corporate mailing address is: 2100 Ponce De Leon Blvd, Suite 601, Coral Gables, FL 33134.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general purpose of the corporation is the purchases and re-sales of Jewelry, and any other lawful business. It shall have every corporate power granted by the Florida legislature.

**ARTICLE IV**

The aggregate number of authorized shares is: one hundred thousand (100,000) shares of \$1.00 par value common stock.

David V. Young, CPA  
Oliva & Young Accounting Services Inc.  
14 N.E. 1st Avenue, Suite 1005  
Miami, FL 33132  
(305) 381-8830

**ARTICLE V**

The address of the initial registered office of the corporation is: 2100 Ponce De Leon Blvd., Suite 601, -Coral Gables, Florida 33134 and the name of the registered agent is Ruben J. Garcia-Sarraf.

**ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is three (3). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two.

The names and addresses of the initial directors are:

| NAME   | ADDRESS  |
|--|--|
| Ruben J. Garcia-Sarraf,<br>President/Secretary | 2100 Ponce De Leon Blvd.<br>Suite 601<br>Coral Gables, Florida 33134 |
| Jorge I. Garcia-Sarraf,<br>Vice-President      | 2100 Ponce De Leon Blvd.<br>Suite 601<br>Coral Gables, Florida 33134 |
| David V. Young,<br>Treasurer                   | 14 NE 1 <sup>st</sup> Avenue, Suite 1005<br>Miami, Florida 33132     |

**ARTICLE VII**

The name and address of the person signing these articles is:

|                     |   |
|---------------------|---|
| David V. Young, CPA | Oliva & Young Accounting<br>Services Inc.<br>14 N.E. 1st Ave., Suite 1005<br>Miami, Florida 33132 |
|---------------------|---|

David V. Young, CPA  
Oliva & Young Accounting Services Inc.  
14 N.E. 1st Avenue, Suite 1005  
Miami, FL 33132  
(305) 381 - 8839

**ARTICLE VIII**


This corporation reserves the right to amend, alter or repeal any provisions contained herein in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights confer upon the shareholders are subject to this reservation.

**ARTICLE IX**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and un-issued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the Corporation.

David V Young, CPA  
Oliva & Young Accounting Services Inc.  
14 NE 1st Avenue, Suite 1005  
Miami, FL 33132  
(305) 381 8839

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 11<sup>th</sup> day of November, 1999.

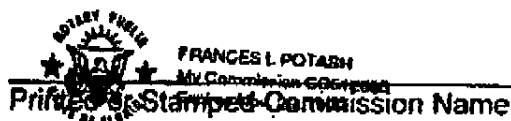
  
David V. Young

STATE OF FLORIDA )  
COUNTY OF DADE ) Ss:

BEFORE ME, the undersigned authority, authorized to take  
acknowledgments in the State and County aforesaid, personally appeared David  
V. Young, personally known to me or who has produced \_\_\_\_\_ as  
identification, and known by me to be the person who executed the foregoing  
Articles of Incorporation, and he acknowledged before me that he executed  
these Articles of Incorporation for the purposes therein expressed, and who did  
not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of November, 1999.

James S. Pollock  
Notary Public, State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

That **Modargento, Inc.** desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of Incorporation, at  
City of Miami, County of Dade, State of Florida has named **Ruben J. Garcia-  
Sarraf**, located at 2100 Ponce De Leon Blvd., Suite 601, Coral Gables, Florida  
33134, County of Dade, State of Florida, as its agent to accept service of  
process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provision of said Act relative to  
keeping open said office.

  
By \_\_\_\_\_  
Ruben J. Garcia-Sarraf