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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

SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ONEIDA JEWELRY, INC.

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Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

ONEIDA 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 :  
ONEIDA JEWELRY , INC

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE  
96 S EAST . 1ST STREET MIAMI , FLORIDA 33131

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR 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 VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :100 all of which shall be common shares (1.00 PER VALUE EACH.)

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME ( S ) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER(S)  
AND DIRECTOR (S) , IF ANY , WHO SHALL HOLD OFFICE THE FIRST  
YEAR OF THE CORPORATION ' S EXISTENCE OR UNTIL THEIR  
SUCCESOR( S) IS ( ARE) ELECTED IS ( ARE)

JUAN ELIO GONZALEZ 7440 SW 34ST STREET  
SS 591-01-3365 MIAMI , FLORIDA 33155

NEIDA MERIDA 8331 SW 34 TERRACE  
SS 591-01-3366 MIAMI , FLORIDA 33155

ARTICLE VI INCORPORATOR ( S )

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)  
TO THIS ARTICLES OF INCORPORATION IS (ARE):


JUAN ELIO GONZALEZ 7440 SW 34 ST STREET PHONE 305 262 0346  
SS 591-01-3365 MIAMI FLORIDA 33155  
NEIDA MERICA 8331 SW 34 TERRACE PHONE 305 277 0720  
SS 591-01-3366 MIAMI , FLORIDA 33155

CONTINUATION \_ ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)  
HAS (HAVE ) EXECUTED THESE ARTICLES OF INCORPORATION  
THIS TEN (10) DAYS OF DEC. 1999.

SIGNATURE(S) OF INCORPORATOR(S)

  
\_\_\_\_\_  
JUAN ELIO GONZALEZ -SS 591-01-3365  
PRESIDENT

  
\_\_\_\_\_  
NEIDA MERIDA -SS 591-01-3366  
VICE-PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF 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 :  
ONEIDA JEWELRY, INC

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS :  
JUAN ELIO GONZALEZ  
96 S.EAST 1ST. STREET  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FLORIDA 33131  
(CITY /STATE /ZIPCODE)

SIGNATURE *Juan Elio Gonzalez*  
TITLE PRESIDENT  
DATE 12/10/99

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

SIGNATURE *Juan Elio Gonzalez*  
DATE 12/10/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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