

## ARTICLES OF INCORPORATION OF EARTH'S DIVINE JEWELRY, INC.

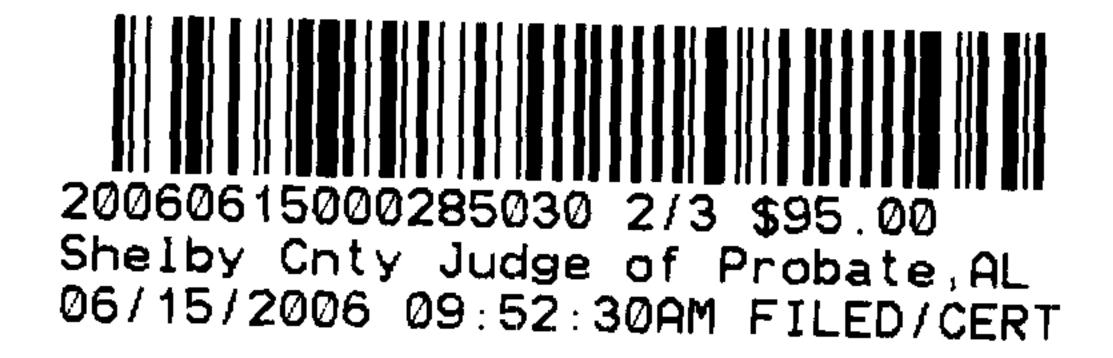
The undersigned, acting as Incorporator of a corporation under the Alabama Business Corporation Act, hereinafter referred to as the "Act," adopts the following Articles of Incorporation.

- Article 1. Name. The name of the corporation is Earth's Divine Jewelry, Inc.
- Article 2. <u>Authorized Shares</u>. The maximum number of shares which the corporation is authorized to have outstanding is Five Thousand shares having a par value of \$1.00 each for a total stated capital of \$5,000.00.
- Article 3. Registered Office and Agent. The address of the initial registered office of the corporation is 220 Sunrise Court, Alabaster, Alabama, 35007, and the name of its initial registered agent at such address is Gayle Abernathy.
- Article 4. <u>Incorporator</u>. Gayle Abernathy, whose address is 220 Sunrise Court, Alabaster, Alabama, 35007, is the Incorporator.
- Article 5. <u>Initial Directors</u>. The number of directors constituting the initial Board of Directors of the corporation is one. Gayle Abernathy, whose address is 220 Sunrise Court, Alabaster, Alabama, 35007 will serve as Director until the first annual meeting of shareholders or until her successor is elected and shall qualified.
- Article 6. <u>Purposes</u>. The corporation is organized for the purpose of making and selling jewelry and the exercise of all powers now granted, or which in the future may be granted, by the Act to corporations formed thereunder, subject to any limitation imposed or any provision of any other statute of the State of Alabama, and for transacting any or all lawful business for which corporations may be incorporated under the Act.

Signed by the Incorporator on June <u>2</u>, 2006.

Sayle Shernathy GAYKE ABERNATHY

As Incorporator



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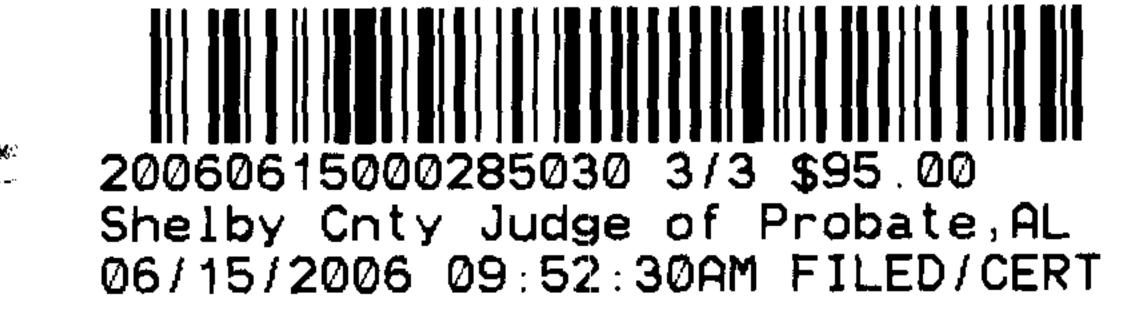
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Sayle Shernathy GAYLE ABERNATHY

As Incorporator



Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Earth's Devine Jewelry, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Tommy Nettles, PO Box 2786, Tuscaloosa, AL 35403 for a period of one hundred twenty days beginning June 1, 2006 and expiring September 30, 2006.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 1, 2006

Date

Nancy L. Worley

Secretary of State