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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: A.G. JEWELRY WHOLE SALE, INC.  
FAX AUDIT NUMBER: H95000008876 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/11/1995 TIME REQUESTED: 11:56:67  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072460003255

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AUG-11-1995 12:08 FROM

**ARTICLES OF INCORPORATION**

(4)

**OF**

**A.G. JEWELRY WHOLESALE, 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: **A.G. JEWELRY WHOLESALE, INC.**

The principal place of business of this corporation shall be:  
**11952 SW 37 Terrace Miami Fl 33175**

**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 par value that this corporation is authorized to have outstanding at any one time is: **500 @ \$1.00 FIVE HUNDRED @ \$1.00 (ONE DOLLAR)**

**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 successor(s) is(are) elected, is(are):

**ALEXANDER GREENHAUFF, PRESIDENT 11952 S.W 37 Terr., Miami Fl 33175**  
**ISABEL GREENHAUFF, VICE-PRESIDENT 11952 S.W 37 Terr., Miami Fl 33175**

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**ARTICLE VI INCORPORATOR(S)**

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

ALEXANDER GREENHAUFF

11952 S.W. 37 Terr., Miami FL 33175

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IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of August, 1993.

Signature(s) of Incorporator(s)

*Alexander Greenhauff*  
*Alexander Greenhauff*

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**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: A.G. JEWELRY WHOLESALE, INC.

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

ALEXANDER GREENHAUFF

11952 S.W. 37 Terr.,

(P. O. BOX NOT ACCEPTABLE)

Miami Fl 33175

(CITY/STATE/ZIP)

SIGNATURE

*Alexander Greenhauff*  
(Corporate Officer)

TITLE President

DATE August 11, 1995

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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

*Alexander Greenhauff*  
(Registered Agent)

DATE August 11, 1995

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