

TRANSMITTAL LETTER

P98000078541

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -4 AM 9:29

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** GEMCOR JEWELRY REPLACEMENT SERVICE, INC.  
(Proposed corporate name - must include suffix)

900002632559--8  
-09/04/98--01100--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Kenneth W. Roth  
Name (Printed or typed)

2060 North Bay Road  
Address

Miami Beach, FL 33140  
City, State & Zip

305-531-3610  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

GEMCOR JEWELRY REPLACEMENT SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Nations Bank Building, 930 Washington Ave., Suite 201, Miami Beach, FL 33139

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth W. Roth  
2060 North Bay Road  
Miami Beach, FL 33140

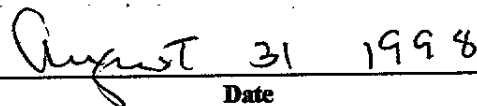
### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard D. Heiss  
Nations Bank Building  
930 Washington Avenue, Suite 201  
Miami Beach, FL 33139



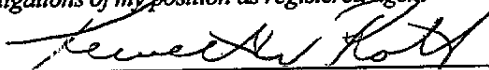
Signature/Incorporator



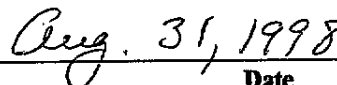
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent



Date