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ARTICLES OF INCORPORATION

OF

THE JEWELRY COLLECTION, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

The Jewelry Collection, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is Sawgrass Mills Mall, c/o The Jewelry Collection, Inc., 12801 West Sunrise Blvd., Sunrise, Florida 33323 and the mailing address of the Corporation is P.O. Box 612502, North Miami, Florida 33261-2502.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by:

Scott H. Margol, Esq., FL Bar #0522848

Ruden McClosky, Et al., P. O. Box 1900

FTL:367517:1

Fort Lauderdale, Florida 33301

(954) 764-6660

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 526 E. Park Avenue, Tallahassee, Florida 32301 and the initial registered agent of the Corporation at that address shall be NRAI Services, Inc.

ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation

Craig Blank 12801 West Sunrise Blvd. Sunrise, Florida 33323

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals-this 30th day of October, 1998.

Craig Blank

Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

NRAI Services, Inc.

Title:

Prepared by:

Scott H. Margol, Esq., FL Bar #0522848

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

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