



Richard J. Hays, P.A.
ATTORNEY AT LAW

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001945860
-09/12/96--01074--004
*****122.50 *****122.50

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

WORLD JEWELRY CENTER MERCHANTS ASSOCIATION, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:cjs/encls.

SEP 13 1996 BSB

FILED
96 SEP 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

WORLD JEWELRY CENTER MERCHANTS ASSOCIATION, INC.

ARTICLE II

Principal place of business and mailing address

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

7500 W. Commercial Blvd.
Lauderhill, FL 33319

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Merchants Association

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

By ballot with each vendor (member) having one vote per booth.

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SEP 12 AM 8:40
STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 017.0302, Florida Statutes, unless limited as follows:

Not limited.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Richard J. Hays
RICHARD J. HAYS, P.A.
7200 West Commercial Blvd.
Suite 207
Lauderhill, FL 33319

ARTICLE VII

Incorporators

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

MARIO TOSCANO, President	7500 W. Commercial Blvd.,	Lauderhill, FL	33319
ISIDORE COHEN, Treasurer/Sec.	" " "	" "	" "
PEDRO BERISCHA, Vice-Pres.	" " "	" "	" "

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of September, 1996.

Signature(s) of Incorporator(s):



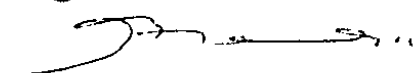
MARIO TOSCANO, President

Typed name of incorporator signing



ISIDORE COHEN, Treasurer/Sec.

Typed name of incorporator signing



PEDRO BERISCHA, Vice-Pres.

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: WORLD JEWELRY CENTER MERCHANTS ASSOCIATION,
(must include suffix) INC.

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

RICHARD J. HAYS

(Name)

7200 W. Commercial Blvd., #207

(Street address - P. O. Box not acceptable)

Lauderhill, FL 33319

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*

Richard J. Hays
RICHARD J. HAYS (Signature)

9/10/96

(Date)

Registered Agent filing fee \$35.00