

P00000037259



ACCOUNT NO. : 072100000032

REFERENCE : 659864 7165057

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 78.75

ORDER DATE : April 12, 2000

ORDER TIME : 10:52 AM

ORDER NO. : 659864-005

CUSTOMER NO: 7165057

8000003206518-9

CUSTOMER: Dorothy K. Pitcher, Secretary
BROOKS HERMELEE GEFFIN,
BROOKS HERMELEE GEFFIN,
Suite 1135
25 Southeast 2nd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: WESTON JEWELERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 3:41

RECEIVED
00 APR 12 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

WESTON JEWELERS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
00 APR 12 PM 3:41

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

WESTON JEWELERS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Alan G. Geffin
c/o Brooks Hermelee Geffin, L.L.C.
25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

ARTICLE VI

The name and address of the incorporator of the corporation is:

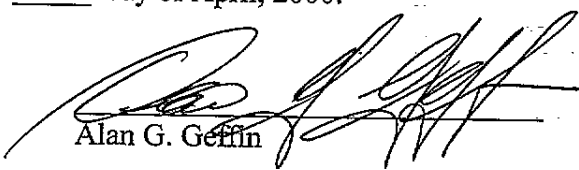
Alan G. Geffin
c/o Brooks Hermelee Geffin, L.L.C.
25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

ARTICLE VII

The mailing address of the corporation and its initial principal office is:

25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

Executed at Miami, Florida this 11 day of April, 2000.


Alan G. Geffin

Having been appointed the registered agent of **WESTON JEWELERS,**

INC., the undersigned accepts such appointment and agrees to act in such capacity. The

undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 11 day of April, 2000.


Alan G. Geffin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 3:41