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ROGER D. TIKTIN

ATTORNEY-AT-LAW  
CROWN CENTRE - SUITE 425  
5005 ROCKSIDE ROAD  
INDEPENDENCE, OH 44131-6808  
(216) 447-4496

EFFECTIVE DATE

9-1-00

FILED

00 JUL -3 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 30, 2000

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

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-07/05/00--01017--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

re: SHARON JEWELRY, INC.

Gentlemen:

Enclosed herewith please find the original Articles of Incorporation and Acceptance of Appointment of Registered Agent of SHARON JEWELRY, INC., along with my check in the amount of \$78.75 as and for the cost of filing the same, and for one certified copy to be sent to this office.

Thank you very much.

Very truly yours,

*Roger D. Tiktin*

Roger D. Tiktin

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SHARON JEWELRY, INC.**

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

- FIRST:** The name of the Corporation is **SHARON JEWELRY, INC.** (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is **1317 State Rd. 7, Lauderhill Mall, Lauderhill, Florida 33313.**
- THIRD:** The Corporation is authorized to issue 100 shares of common stock, each of which shall be without par value.
- FOURTH:** The street address of the initial registered office of the Corporation is **1317 State Rd. 7, Lauderhill Mall, Lauderhill, Florida 33313**, and the registered agent at that address is **YONG W. SO.**
- FIFTH:** The name and address of the incorporator of the Corporation is: **Roger D. Tiktin, 5005 Rockside Rd. Suite 425, Independence, Ohio, 44131.**
- SIXTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH:** The corporate existence of the Corporation shall commence September 1, 2000.

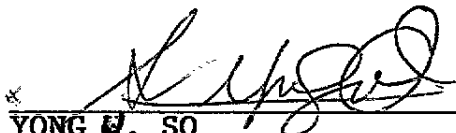
IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation this 29<sup>th</sup> day of  
June, 2000.

  
\_\_\_\_\_  
ROGER D. TIKTIN, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

FILED  
00 JUL -3 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent  
contained in the foregoing Articles of Incorporation and  
state that I am familiar with and accept the obligations  
of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
YONG W. SO  
Registered Agent