

P000000 68206

July 10, 2000

FILED
00 JUL 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Best Stop Jewelry Shop, Inc.

400003322344--3
-07/13/00--01072--003
*****78.75 *****78.75

Dear Madam/Sir:

Enclosed are articles of incorporation for the referenced corporation, in duplicate, together with our \$78.75 check and a pre-addressed and stamped envelope for the return of a certified copy of the articles.

Call me with any questions at (305) 662-1805.

Sincerely,

Amarilys A. Gonzalez
Amarilys A. Gonzalez

BOLAÑOS, TRUXTON & YOUNGS, P. A.
2121 Ponce de Leon Boulevard
Suite 600
Coral Gables, FL 33134-5222

sec.let

F. G. STEUBEN JUL 15 2000

F. G. STEUBEN JUL 15 2000

400 39232

**ARTICLES OF INCORPORATION
OF
BEST STOP JEWELRY SHOP, INC.**

ARTICLE I.

CORPORATE NAME

The name of this corporation is Best Stop Jewelry Shop, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 36 N.E. 1st Street, Suite 344, Miami, Florida 33132.

ARTICLE III.

AUTHORIZED SHARES

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Amarilys A. Gonzalez, 36 N.E. 1st Street, Suite 344, Miami, Florida 33132.

FILED
00 JUL 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Amarilys A. Gonzalez, 36 N.E. 1st Street, Suite 344, Miami, Florida 33132.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

Amarilys A. Gonzalez
Amarilys A. Gonzalez, Incorporator
Date: 7-10-00

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he/she is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.

Amarilys A. Gonzalez
Amarilys A. Gonzalez, Registered Agent
Date: 7-10-00

Articles.mari

FILED
00 JUL 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA