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R & L JEWELRY, INC.
10300 Southside Blvd.
Jacksonville, FL 32256
(904) 519-9666

September 20, 2000

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-09/25/00--01147--010
122.50 **78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: R & L JEWELRY, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation for the subject corporation and a check for \$122.50 Filing Fee and Certified Copy.

FROM: R & L JEWELRY, INC.



RUI COSTA

FILED
00 SEP 25 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 27 2000

FILED

00 SEP 25 AM 7:49

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is R & L JEWELRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

10300 Southside Blvd.
Jacksonville, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rui Costa
10300 Southside Blvd.
Jacksonville, FL 32256

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

Rui Costa
1120 Kalmia Court
Jacksonville, FL 32259

ARTICLE VI DIRECTOR

The name and address of the initial director of the corporation are:

Rui Costa
1120 Kalmia Court
Jacksonville, FL 32259

The undersigned incorporation has executed these Articles of
Incorporation this 20 day of September, 2000.



RUI COSTA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

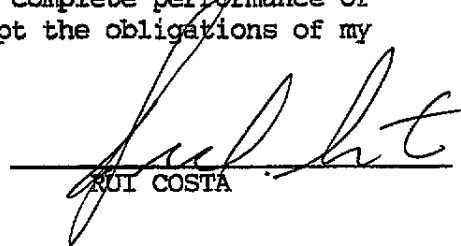
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is R & L JEWELRY, INC.
2. The name and address of the registered agent and office is:

Rui Costa
10300 Southside Blvd.
Jacksonville, FL 32256

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.

September 20, 2000


RUI COSTA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 7:49

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