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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 5, 2001

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200003528802--4

-01/08/01--01135--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Jewelry Trading Exchange, Inc.

To Whom it May Concern:

Enclosed please find Articles of Incorporation to be filed in the above-referenced matter. Our check payable to your order in the amount of \$70.00 is enclosed. Please fax the undersigned a certificate indicating the charter number assigned to this matter.

Sincerely,

*Stacy L. Burgett*  
Stacy L. Burgett

SLB/cm  
Enclosures

ARTICLES OF INCORPORATION  
OF  
Jewelry Trading Exchange, Inc.

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

ARTICLE I  
NAME

The name of the Corporation shall be:

Jewelry Trading Exchange, Inc.

ARTICLE II  
PRINCIPAL OFFICE

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

1362 Fargo Drive  
Melbourne, Florida 32940

ARTICLE III  
TERM OF EXISTENCE

This Corporation is to exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary of State.

ARTICLE IV  
NATURE OF BUSINESS

The purpose of this Corporation is to engage in the business jewelry sales for a profit and any other business lawful under the laws of the State of Florida.

ARTICLE V  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of \$1.00 par value common stock. The consideration to be paid for each share shall be set by the shareholders.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Tracy A. Smith  
1362 Fargo Drive  
Melbourne, Florida 32940

ARTICLE VII  
DIRECTORS

The Corporation will have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director is:

Tracy A. Smith  
1362 Fargo Drive  
Melbourne, Florida 32940

ARTICLE VIII  
INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Tracy A. Smith  
1362 Fargo Drive  
Melbourne, Florida 32940

ARTICLE IX  
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

ARTICLE X  
COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XIII  
ACCEPTANCE OF REGISTERED AGENT

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 THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

Signature: \_\_\_\_\_

Tracy A. Smith  
Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of January, 2001.

\_\_\_\_\_  
Tracy A. Smith  
Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 4<sup>th</sup> day of January, 2001, by Tracy A. Smith, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Notary Public:

\_\_\_\_\_  
Name: Stacy L. Burgett  
State of Florida at Large (SEAL)  
My Commission Expires: \_\_\_\_\_

