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**The Family Jewels of Palm Beach, Inc.**  
340 Royal Poinciana Way Suite 5C  
Palm Beach, Florida 33480  
561-655-6223

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-01/12/01--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

January 2, 2001

Department of State  
Division of Corporations  
P. O. Box 6317  
Tallahassee, FL 32314

Re: The Family Jewels of Palm Beach, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees and Registered Agent Designation for the above-named corporation.

Very truly yours,

*Julia Chandler Boss*

Julia Chandler Boss, President  
The Family Jewels of Palm Beach, Inc.

FILED  
01 JAN 12 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-17-01  
WC

**Articles of Incorporation  
for  
The Family Jewels of Palm Beach, Inc.**

Article I. Name

The name of this Florida corporation is:

**The Family Jewels of Palm Beach, Inc.**

Article II. Address

The initial mailing address of the Corporation is:

340 Royal Poinciana Way  
Suite 5C  
Palm Beach, Florida 33480

Article III. Existence

The corporation shall have perpetual existence.

Article IV Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common Stock, par value \$ 1.00 per share.

Article V. Registered Agent

The name and address of the initial registered agent of the Corporation is:

Julia Chandler Boss  
340 Royal Poinciana Way  
Suite 5C  
Palm Beach, Florida 33480

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors maybe increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance

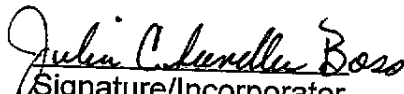
with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the initial member of the Corporation's Board of Directors is:

Julia Chandler Boss

Article VII. Incorporator

The name and address of the incorporator is:


Julia Chandler Boss  
340 Royal Poinciana Way  
Palm Beach, Florida 33480

  
Signature/Incorporator  
Julia Chandler Boss

1-7-01  
Date

Acceptance by 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 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.

  
Signature/Registered Agent  
Julia Chandler Boss

1-7-01  
Date