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April 26, 2001

Florida Department of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of SOUTH STREET JEWELRY, INC.

Dear Ladies or Gentlemen:

I am enclosing herewith two original Articles of Incorporation of South Street Jewelry, Inc., together with my firm's check in the amount of \$78.75 for the filing fee and one certified copy of the Articles. Also enclosed is a self-addressed, stamped envelope for your convenience.

Thank you very much for your courtesy and cooperation in this matter.

Sincerely,



EDWARD E. LEVINSON

EEL/dlm  
Enclosures  
cc: Mr. Jack Wendorf  
(with copy of enclosure)  
gendocs\corp\articles.lts

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 2 2001

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**ARTICLES OF INCORPORATION  
OF  
SOUTH STREET JEWELRY, INC.**

**FILED**  
01 APR 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this Corporation shall be:

**SOUTH STREET JEWELRY, INC.**

The address of the principal office of this corporation shall be 9561 Harding Avenue, Surfside, Florida 33154, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

**ARTICLE IV. OFFICE AND REGISTERED AGENT**

The street address of the initialed registered office of the corporation shall be 9561 Harding Avenue, Surfside, Florida 33154, and the name of the initial registered agent of the corporation at that address is Jack Wendorf.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

**JACK WENDORF**

9561 Harding Avenue  
Surfside, Florida 33154

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed are:

JACK WENDORF - President, Secretary and Treasurer  
9561 Harding Avenue  
Surfside, Florida 33154

#### ARTICLE VIII. INCORPORATOR

The name and street address of the initial incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACK WENDORF	9561 Harding Avenue Surfside, Florida 33154

#### ARTICLE IX. GENERAL PROVISIONS

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Miami Beach, this 26 day of April, 2001.

  
\_\_\_\_\_  
JACK WENDORF

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged  
before me this 26th day of April, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[NOTARIAL SEAL]

DEVORA LEE MILLER  
Notary Public • State of Florida  
My Commission Expires Mar 11, 2003  
Commission # CC804391

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That South Street Jewelry, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Jack Wendorf, 9561 Harding Avenue, Surfside, Florida 33154, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate,

I hereby accept to act in this capacity, agree to comply with the provision of said Act relative to keeping open said office, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JACK WENDORF, Registered Agent

gendocs\corp\articles.inc

FILED  
01 APR 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA