

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

PD1000058957

Jewell's, Inc.

300004418133-016-4
06/13/01 01070-016-4
*****78.75 *****78.75

- FILED**
01 JUN 13 PM 3:03
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search **J. BRYAN JUN 13 2001** _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED**
01 JUN 13 PM 1:32
DIVISION OF CORPORATION

Signature _____

Requested by: SZ

Name

Date 6/13/01

Time 12:45

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION OF JEWEL'S, Inc.

FILED
01 JUN 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I- Name

The name of the corporation is
JEWEL'S INC.

Article II –Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:
3591 NW 82nd. Ave. Miami, Fl. 33122

Article III- Duration

This Corporation shall have perpetual existence, commencing on the date of filling of these Articles.

Article IV- Purpose

This Corporation is organized for the purpose of engaging in the provision of services; in the import,export,purchase and sale of wholesale and retail goods and in any business permitted by law.

Article V- Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act. Florida Statutes, Chapter 607, et.seq.

Article VI-Capital Stock

This Corporation is authorized to issue three hundred shares of no par value common stock. Said stock shall be issue pursuant to a plan under 1244 of the Internal Revenue Code of 1954 as amended by Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

Articles VII – Rights of Shareholders

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

At their option the affairs of the Corporation may be managed by the Shareholders.

Articles VIII- Initial Registered Office and Agent

The street address of the Initial Register Office of his Corporation is:
3591 NW 82nd Ave. Miami, Fl. 33122.
The initial Register Agent of the Corporation at that address is Julia M. Batista.

Articles IX – Incorporated

The name and address of the person signing these Articles of Incorporation is:
Julia M. Batista

Article X – Amendment

This Corporation reserves the right to amend or repeal, in the manner provides by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF THE Undersigned Incorporated has executed these Articles of Incorporation this 30th day of May, 2001, at Miami, in the County of Dade and State of Florida.



INCORPORATOR, Julia M. Batista

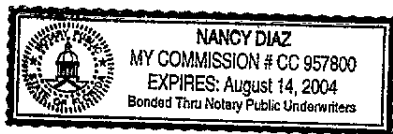
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: JULIA M. BATISTA, who being personally known to me, or who produced the following ted identification: Florida Drivers Lic. executed the forgoing Articles of incorporation, and (s) he acknowledged before me that (s) he executed same for the purposes therein expressed.

WITNESS my hand and seal this 30th day of May, 2001
by Julia m. Batista who is
personally known by me.

Nancy Diaz

NOTARY PUBLIC, State of Florida

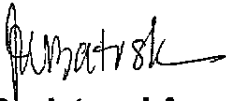


ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT.

The undersigned hereby accepts Designation as the Initial Registered Agent of **JEWEL'S, INC.**

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Register Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required Florida Statutes.

Signed this 30th day of May, 2001



Registered Agent, Julia M. Batista

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01 JUN 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA