

**P01000078343**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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*S. Deverson*  
*# 990884.0002*

From:  
Account Name : TRIPP, SCOTT, CONKLIN & SMITH  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

**FLORIDA PROFIT CORPORATION OR P.A.**

The Jewelry Gallery, Inc.

Certificate of Status		0
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NO.435 P.2



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 6, 2001

TRIPP SCOTT ET AL

SUBJECT: THE JEWELRY GALLERY, INC.  
REF: W01000018113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Freida Chesser  
Corporate Specialist  
New Filings Section

FAX Aud. #: E01000087590  
Letter Number: 901A00045154

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See new name -  
Thank you!

**ARTICLES OF INCORPORATION  
OF  
LAS OLAS JEWELRY GALLERY, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act,

**ARTICLE I  
NAME**

The name of this Corporation is:

Las Olas Jewelry Gallery, Inc.

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

711 East Las Olas Boulevard  
Ft. Lauderdale, FL 33301

Prepared by: William J. Gross, Esq.  
FL Bar No. 0898678  
Tripp Scop, PA  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

William J. Gross, Esq.  
c/o Tripp, Scott, P.A.  
110 SE 6<sup>th</sup> Street, 15<sup>th</sup> Floor  
Ft. Lauderdale, FL 33301

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**ARTICLE VI  
INCORPORATOR**

The name and street address of the Incorporator is:

Gina Tavone  
12399 SW 53<sup>rd</sup> Street  
Cooper City, FL 33330

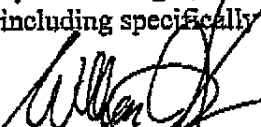
**ARTICLE VII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 6<sup>th</sup> day of August, 2001.

  
Gina Tavone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
William J. Gross, Registered Agent

**P01000078343**

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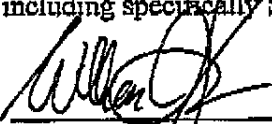
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Gina Tavone, Incorporator

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William J. Gross, Registered Agent