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Phone : (305) 595-0560  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Jewelry Trade Headquarters, Inc.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
Jewelry Trade Headquarters, Inc.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: Jewelry Trade Headquarters, Inc.

**ARTICLE II. DURATION**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
100	\$.01	Common

**ARTICLE V. INITIAL PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

4456 Lakeside Avenue  
N. Fort Myers, FL 33903

**ARTICLE VI. INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, Florida 33173 and the name of the initial registered agent of the corporation at that address is Marie Jorczak.

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**ARTICLE VII. DIRECTORS**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The names and addresses of the directors of the corporation shall be:

Bruce Wernow  
4456 Lakeside Ave.  
N. Ft. Myers, FL 33903

Jane Futchkar  
4456 Lakeside Ave.  
N. Ft. Myers, FL 33903

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 14th day of August, 2001.

By: Marie Jorczak  
Marie Jorczak, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process on behalf of International Business Incorporators, Inc. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 14<sup>th</sup> day of August 2001.

By: Marie Jorczak  
Marie Jorczak, Registered Agent

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