

**Electronic Articles of Incorporation
For**

**P01000098830
FILED
October 10, 2001
Sec. Of State**

VAN DELL JEWELERS OF PALM BEACH COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VAN DELL JEWELERS OF PALM BEACH COUNTY, INC.

Article II

The principal place of business address:

5540 PGA BLVD.
SUITE #108
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

5540 PGA BLVD.
SUITE #108
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

JACK A VAN DELL
17917 SYCAMORE DRIVE
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACK A. VAN DELL

Article VI

The name and address of the incorporator is:

JOHN A. VAN DELL
17917 SYCAMORE DRIVE

LOXAHATCHEE, FL 33470

Incorporator Signature: JOHN A VAN DELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN A VAN DELL
17917 SYCAMORE DRIVE
LOXAHATACHEE, FL. 33470