ACCOUNTING OFFICE OF
Robert C. Cohen, P.A.

301 S. Milwee Street Longwood, FL 32750

Telephone (407) 260-1144 Telefax (407) 331-3431

OR 16 MILES

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October 12, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Y. J. BRESKA, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation of Y. J. Breska, Inc., and a check in the amount of \$78.75 for the fees which include a certified copy.

Thank you for your assistance.

Sincerely,

Robert C. Cohen P.A.

Enclosures

ARTICLES OF INCORPORATION OF Y. J. BRESKA, INC.



<u>ARTICLE I - NAME</u>

The name of this corporation is Y. J. Breska, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 301 S. Milwee St., Longwood, Fl. 32750 and may be changed and a principal office established and/or relocated without amending these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of selling jewelry.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 301 S. Milwee St., Longwood, Fl. 32750 and the name of the initial Registered Agent of this corporation is Robert C. Cohen.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting Common Stock having a Par Value of \$1 per share.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Robert C. Cohen, 301 S. Milwee St, Longwood, Florida 32750.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

VIII - PREEMPTIVE RIGHTS

The shareholders of this corporation shall be, and are hereby vested with, preemptive rights as to their shareholdings in this corporation.

Articles of Incorporation of Y. J. Breska, Inc.

ARTICLE IX - AMENDMENTS

OI OCT 16 AHII: 22 These Articles of Incorporation may be amended at any time as provided for in the Bylaws as long as any amendments are approved by the holders of a majority of the voting Common Stock of the corporation, with each shareholder entitled to one vote per share held.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /2 day of October 2001.

> Robert C. Cohen 301 S. Milwee Street Longwood, Florida 32750

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this _/O day of October, 2001 by Robert C. Cohen, who is personally known to me and who did (not) take an oath.

, Notary Public My Commission Expires: 08-03

Melvyn S. Bernstein Commission # CC 86636

ACCEPTED BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent of Y. J. Breska, Inc., hereby accepts such appointment this and states that he is familiar with, and accepts the obligations provided / day of Ox for in Section 607.0505, Florida Statutes.

Robert C. Cohen