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Murphy, Reid, Pilotte, Ord & Austin  
A Partnership of  
Professional Associations

KEITH C. AUSTIN, JR., P.A.  
MATTHEW L. FERGUSON  
EUGENE W. MURPHY, JR., P.A.  
GEORGE P. ORD, P.A.  
TASHA K. PEPPER-DICKINSON \*  
FRANK T. PILOTTE, P.A.

ATTORNEYS AT LAW  
SUITE 100  
340 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480-4347  
TELEPHONE (561) 655-4060  
FAX (561) 832-5436  
EMAIL: mfaris@murphyreid.com

PLANTATION PLAZA  
6606 20TH STREET  
VERO BEACH, FLORIDA 32966-7902

OF COUNSEL  
LOIS REID CLEMENTE  
PHILIP H. REID, JR.

PLEASE REPLY TO:

PALM BEACH OFFICE

TELEPHONE (561) 567-6480  
VERO FAX (561) 562-0220

\*Also admitted in North Carolina

October 19, 2001

VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

800004648798--1  
-10/22/01--01078--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Las Olas Jewelry Group, Inc.  
Our File No.: 4790.002


To whom it may concern:

Enclosed you will find Articles of Incorporation (in duplicate) to be filed, and our check in the amount of \$78.75 to cover the applicable fees.

Please file the Articles accordingly and return a certified copy using the enclosed Federal Express Air-Bill.

Thank you for your assistance in this transaction. If you should have any questions, please feel free to call.

Very truly yours,

  
Mireille M. Faris  
Paralegal

/mmf

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01 OCT 22 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
LAS OLAS JEWELRY GROUP, INC.**

**Article I. Name.** The name of the corporation shall be **LAS OLAS JEWELRY GROUP, INC.**

**Article II. Principal Office.** The principal place of business is 5130 N.E. 31<sup>st</sup> Avenue, Lighthouse Point, FL 33064.

**Article III. Purpose.** The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

**Article IV. Shares.** The aggregate number of shares which the corporation is authorized to issue is 1,200 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.


**Article V. Initial Board of Directors.** The number of directors constituting the initial Board of Directors is three (3), or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

<u>Name</u>	<u>Address</u>
James R. Dunn	5130 N.E. 31 <sup>st</sup> Avenue, Lighthouse Point, FL 33064
Ann Marie Dunn	5130 N.E. 31 <sup>st</sup> Avenue, Lighthouse Point, FL 33064
Sean Dunn	5130 N.E. 31 <sup>st</sup> Avenue, Lighthouse Point, FL 33064

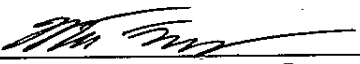
**Article VI. Registered Agent.** The name and Florida street address of the registered agent is: Matthew L. Ferguson, c/o Murphy, Reid, Pilotte, Ord & Austin, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

**Article VII. Incorporator.** The name and address of the Incorporator is: Matthew L. Ferguson, c/o Murphy, Reid, Pilotte, Ord & Austin, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Matthew L. Ferguson, Registered Agent

October 19, 2001

  
Matthew L. Ferguson, Incorporator

October 19, 2001

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