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Florida Department of State

Division of Corporations

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Division of Corporations

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From:

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FLORIDA PROFIT CORPORATION OR P.A.

Jewelry Lady, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****JEWELRY LADY, INC.**

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is JEWELRY LADY, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 1083 Camelot Circle, Naples, Florida 34119.

The mailing address of the Corporation shall be 1083 Camelot Circle, Naples, Florida 34119.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108
(941) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the bylaws. The name and street address of the initial directors are:

CURT C. TODD
1083 Camelot Circle
Naples, Florida 34119

SUZANNE G. TODD
1083 Camelot Circle
Naples, Florida 34119

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is SUZANNE G. TODD. The address of the registered agent is 1083 Camelot Circle, Naples, Florida 34119.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is CURT C. TODD. The address of the Incorporator is 1083 Camelot Circle, Naples, Florida 34119.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, CURT C. TODD, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

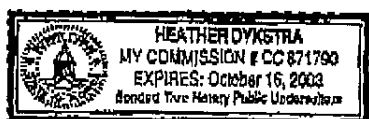
Dated this 7th of February, 2002.



CURT C. TODD, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of February, 2002, by CURT C. TODD, who is personally known to me or who produced a drivers license as identification and who did take an oath.




NOTARY PUBLIC
Commission Expiration:

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is JEWELRY LADY, INC.
2. The name and address of the registered agent and registered office of the Corporation is:

SUZANNE G. TODD
1083 Camelot Circle
Naples, Florida 34119

Signed this 24 day of February, 2002.

By:  L.S.
CURT C. TODD, Incorporator

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date 2/7/2002
SUZANNE G. TODD

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