



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

May 8, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PO2000050722

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

500005492165--0
-05/08/02--01055--013
78.75 **78.75

RECEIVED
02 MAY - 8 AM 11:35
TALLAHASSEE, FLORIDA
2002 MAY - 8 PM 2:07
STATE OF FLORIDA
FILING OFFICE
TALLAHASSEE, FLORIDA

5/8/02

ARTICLES OF INCORPORATION

2002 MAY -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation shall be and is:

TIFFANY'S HOLDINGS, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

4. The address of the principal office and the mailing address of the corporation are:

8569 South U.S. Highway One
Port St. Lucie, Florida 34952

5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 Dollars (\$750.00). Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.

6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Roy T. Mildner
423 Delaware Avenue
Fort Pierce, Florida 34950

7. The initial Board of Directors for the Corporation shall be one (1), his name and address being:

President

Jay Meltzer
8569 South U.S. Highway One
Port St. Lucie, Florida 34952

8. The name and address of the incorporator hereof is:

Jay Meltzer
8569 South U.S. Highway One
Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, JAY MELTZER, the Incorporator, has hereunto set his name
and seal this 1st day of May, 2002.


JAY MELTZER

ACKNOWLEDGMENT

STATE OF FLORIDA §
COUNTY OF ST. LUCIE §

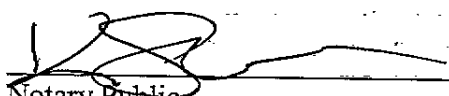
Before me, a Notary Public in and for said State and County personally appeared JAY
MELTZER, who is ~~X~~ personally known to me or who has () produced personally
known as identification, who acknowledges himself to be the Incorporator
of TIFFANY'S HOLDINGS, INC., and that he signed his name to its Articles of Incorporation for
the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 1st day of
May, 2002.

(Seal)



Kathleen S. Wilson
MY COMMISSION # CC829084 EXPIRES
April 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
State of Florida

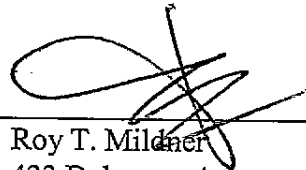
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That TIFFANY'S HOLDINGS, INC. (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Roy T. Mildner, 423 Delaware Avenue, Fort Pierce, Florida 34950, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Roy T. Mildner
423 Delaware Avenue
Fort Pierce, Florida 34950

2002 MAY -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA