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STEPHEN R. OSTROW

ATTORNEY AT LAW

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Admitted NY & FL

August 21, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 26 PM 3: 37

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32399

100007340451--8  
-08/26/02--01055--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Artisans Diamonds of Naples, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for ARTISANS DIAMONDS OF NAPLES, INC., together with a check in the amount of \$78.75 made payable to Florida Department of State to cover the filing fees. Request is made that a certified copy of the articles be returned to me.

Thank you for your time and attention herein.

Very truly yours,

  
Stephen R. Ostrow

SRO:ss

Enclosure

cc: Artisans Diamonds of Naples, Inc.

826

**ARTICLES OF INCORPORATION**

02 AUG 26 PM 3:37

**OF**

**ARTISANS DIAMONDS OF NAPLES, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following articles of Incorporation for the corporation:

I. NAME

The name of the corporation is: ARTISANS DIAMONDS OF NAPLES, INC.

II. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted by law.

III. PRINCIPAL OFFICE

The initial principal office of the corporation is:

229 North Collier Boulevard  
Marco Island, Florida 34145

IV. MAILING ADDRESS

The initial mailing address of the corporation is:

229 North Collier Boulevard  
Marco Island, Florida 34145

V. SHARES

The number of shares that the corporation is authorized to issue is ONE THOUSAND (1,000) shares. The shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

VI. MANAGEMENT OF CORPORATION

The corporation shall not have a board of directors. Rather all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of the corporation.

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VII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 229 North Collier Boulevard, Marco Island, Florida 34145 and the name of its initial registered agent at such address is: Stephen R. Ostrow

X. INCORPORATOR

The name and address of the incorporator is:

STEPHEN R. OSTROW  
229 North Collier Boulevard  
Marco Island, Florida 34145

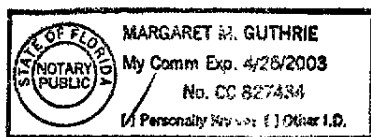
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 21<sup>st</sup> day of August, 2002.

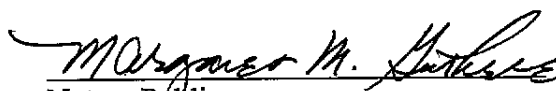
  
STEPHEN R. OSTROW  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me personally appeared STEPHEN R. OSTROW to me known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21<sup>st</sup> day of August, 2002.



  
Notary Public  
Print Name: \_\_\_\_\_  
State of Florida at Large

My commission expires: 4-26-2003

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.

  
STEPHEN R. OSTROW