

P02000109812

JOAN VENEZIALE
660 THIRD STREET NORTH
NAPLES FL 34102

OCTOBER 8, 2002

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-10/10/02--01048--007
*****78.75 *****78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32301

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND CHARTER FOR GOLD TOWNE JEWELRY
LIQUIDATION COMPANY, INC., ALONG WITH MY CHECK FOR \$ 78.75 TO COVER
THE COSTS OF RECORDING AS FOLLOWS:

FILING FEE	\$	35.00
REGISTERING REGISTERED AGENT		35.00
CERTIFIED COPY OF CHARTER		8.75
		<hr/>
TOTAL	\$	78.75
		<hr/> <hr/>

THANKING YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER, I REMAIN,

VERY TRULY YOURS,

Joan Venezia
JOAN VENEZIALE

10/11

FILED
02 OCT 10 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation.

ARTICLES OF INCORPORATION
OF
GOLD TOWNE JEWELRY LIQUIDATION COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. NAME

The name of the corporation is: GOLD TOWNE JEWELRY LIQUIDATION COMPANY, INC.

II. NATURE OF BUSINESS

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

III. PRINCIPAL OFFICE

The principal office of the corporation is:
3096 Tamiami Trail North Suite # 8 Naples FL 34103

IV. MAILING ADDRESS

The mailing address of the corporation is:
3096 Tamiami Trail North Suite # 8 Naples FL 34103

V. SHARES

The number of shares that the corporation is authorized to issue is 100 shares of a single class with a par value of \$1.00 per share.

VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is:
660 Third Street North, Naples, Florida 34102, and the name of its initial registered agent at such address is: Joan Veneziale

VII. INCORPORATOR:

The name and address of the incorporator is:
Joan Veneziale, 660 Third Street North, Naples, FL 34102

VIII. MANAGEMENT OF THE CORPORATION

The corporation shall have an initial board of directors of one member. The names and addresses of the persons who shall serve until successors shall be elected and qualified are:
Joan Veneziale, 660 Third Street North, Naples, FL 34102

IX. INDEMNIFICATION

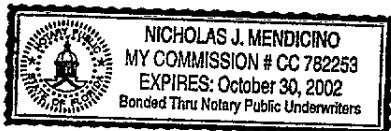
The corporation shall indemnify any present or past officer, employee or agent of the corporation in the manner set out and provided in the ACT.



Joan Veneziale - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared Joan Veneziale, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 08 day of October 2002

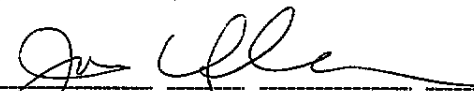



NOTARY PUBLIC
State of Florida at Large

My commission expires: _____

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as Registered Agent of the corporation.


Joan Veneziale

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