

Dec 10 02 10:10a

Parcorp Services, Ltd.

800-388-0461

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FLORIDA PROFIT CORPORATION OR P.A.

LAURA LYN JEWELRY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

02 DEC 10 PM 4:02

STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Fax Audit No. (((H02000235573 1)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
LAURA LYN JEWELRY INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0403 is
"LAURA LYN JEWELRY INC."

SECOND: The street address of the initial principal office of the corporation shall be
111 S.E. 1st Street, #7, Boynton Beach, FL 33435, and the mailing address of the corporation
shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares
of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 3928
Flag Drive, Palm Beach Garden, FL 33435, and the name of its initial registered agent at such
address is: Lisa M. Johansen.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify is/are:

Kristin Wheeler, 111 S.E. 1st Street, #7, Boynton Beach, FL 33435
Michelle Wheeler, 3201 Florida Blvd., Palm Beach Gardens, FL 33410

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 25th day of November, 2002.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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Parcorp Services, Ltd.

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

LAURA LYN JEWELRY INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Lisa M. Johansen**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: November 25, 2002

By *Lisa M. Johansen*

Lisa M. Johansen

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SECRETARY OF STATE
DIVISION OF CORPORATIONS