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# Florida Department of State

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Division of Corporations

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 : (212)431-5000 Fax Number : (212)431-1441

# FLORIDA PROFIT CORPORATION OR P.A.

SATHERS JEWELS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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#### OF

### SATHERS JEWELS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is **SATHERS JEWELS, INC.**
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares with no par value.
- The principal address and mailing address of the corporation will be:
   1306 Johnson Street, Hollywood, FL 33019
- 6. Its registered office in the State of Florida is to be located at 1306 Johnson Street, Hollywood, FL 33019 its registered agent at such address is: Jennifer Delborrello
- 7. The name and address of each person who shall serve as Director is as follows:
  Jennifer Delborrello, 1306 Johnson Street, Hollywood, FL 33019
  Lori Reyes, 1306 Johnson Street, Hollywood, FL 33019
- 8. The name and address of the sole incorporator is: Flora L. Dufour c/o
  BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated January 3, 2003

Flora L. Dufour Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

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## ACCEPTANCE OF APPOINTMENT

A5

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of SATHERS JEWELS, INC. the within named corporation.

Dated January 3, 2003

Jennifer Delborreito

BlumbergExcolstor Corporate Services 62 white Street New York, NY 10013 212-431-5000

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