

**Electronic Articles of Incorporation  
For**

P03000030379  
FILED  
March 17, 2003  
Sec. Of State

THE JEWELRY SHOP CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE JEWELRY SHOP CORP.

**Article II**

The principal place of business address:

1299 B EAST COMMRECIAL BOULEVARD  
SUITE B  
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

1299 B EAST COMMRECIAL BOULEVARD  
SUITE B  
OAKLAND PARK, FL. US 33334

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

ESQ-ASSIST, INC.  
8231 NW 47TH COURT  
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN T. BLAKE

### **Article VI**

The name and address of the incorporator is:

DONALD L. MARTIN  
1299B EAST COMMERICAL BOULEVARD  
SUITE B  
OAKLAND PARK, FL 33334

Incorporator Signature: DONALD L. MARTIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DONALD L MARTIN  
1299B EAST OAKLAND PARK BOULEVARD  
OAKLAND PARK, FL. 33334 US

### **Article VIII**

The effective date for this corporation shall be:

03/14/2003