

**Electronic Articles of Incorporation
For**

**P03000045467
FILED
April 23, 2003
Sec. Of State**

JEWELRY AND WATCHES GALORE, INC.

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:

JEWELRY AND WATCHES GALORE, INC.

Article II

The principal place of business address:

924 S. PINELLAS AVENUE
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

924 S. PINELLAS AVENUE
TARPON SPRINGS, FL. 34689

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:

100

Article V

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

LOU MESSINGER
924 S. PINELLAS AVENUE
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: LOU MESSINGER

Article VI

The name and address of the incorporator is:

MARY KLIMIS COBURN, ESQ.
15 EAST ORANGE STREET
TARPON SPRINGS, FL 34689

Incorporator Signature: MARY KLIMIS COBURN

Article VII

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

Title: P
LOU MESSINGER
924 S. PINELLAS AVE.
TARPON SPRINGS, FL. 34689

Title: ST
HERB MESSINGER
924 S. PINELLAS AVE.
TARPON SPRINGS, FL. 34689

Article VIII

The effective date for this corporation shall be:

04/22/2003