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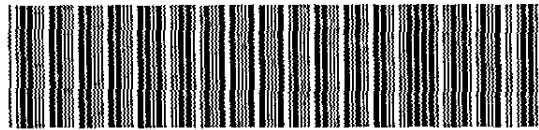
(Business Entity Name)

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RECEIVED  
03 MAY 12 AM 10:16  
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2003 MAY 12 PM 12:47  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA

5/12/03

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILED

2003 MAY 12 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY

DATE: 5-12-03

REF. #: 0174.15189

CORP. NAME: PENINSULA JEWELRY CORP.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

STATE FEES PREPAID WITH CHECK# 174 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

## PENINSULA JEWELRY CORP.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

PENINSULA JEWELRY CORP.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

**ARTICLE V - PRINCIPAL OFFICE**

The address of the principal place of business of this Corporation shall be:

7912 Warwick Gardens Lane  
University Park, FL 34201

and, the mailing address of this Corporation shall be:

7912 Warwick Gardens Lane  
University Park, FL 34201

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent and street address of the registered office of this Corporation is:

Michael Wallace                      7912 Warwick Gardens Lane  
University Park, FL 34201

**ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Michael Wallace                      7912 Warwick Gardens Lane  
University Park, FL 34201

Jan Wallace                              7912 Warwick Gardens Lane  
University Park, FL 34201

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Michael Wallace                                7912 Warwick Gardens Lane  
University Park, FL 34201

The undersigned has executed these Articles this 9th day of May, 2003.

  
MICHAEL WALLACE

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for PENINSULA JEWELRY CORP. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

May 9, 2003  
Date

  
MICHAEL WALLACE

"REGISTERED AGENT"

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