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To:

Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 : (212)431-5000 Phone

: (212)431-1441 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Wesley Sheperd Jewelers Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

#### OF

## Wesley Sheperd Jewelers 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: Wesley Sheperd Jewelers Inc.
- 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 shares with no par value
- 5. The principal physical and mailing address of the corporation will be: 8221 Glades Road, Boca Raton, FL 33434
- 6. The name and address of the persons who shall serve as the initial Director is: Wesley Sheperd. 8221 Glades Road, Boca Raton, FL 33434
- 7. The address of the initial registered agent is 8221 Glades Road, Boca Raton, FL 33434, and the name of the initial registered agent as such address is:

  Wesley Sheperd
- The name and address of the sole incorporator is:
   Lizbeth Rivera, c/o BlumbergExcelsior Corporate Services, Inc.,
   White Street, 2nd Floor, New York, NY 10013

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

Dated: May 31, 2003

Lizbeth Rivers—
Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013 (212) 431-5000

## ACCEPTANCE OF APPOINTMENT

#### A\$

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Wesley Sheperd Jewelers Inc., the within named corporation in the state of Florida.

Dated: May 31, 2003

Wesley Sheperd
Registered Agent

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013 (212) 431-5000

