

**Electronic Articles of Incorporation
For**

**P03000061908
FILED
June 04, 2003
Sec. Of State**

JEWELRY GALLERY OF OCALA, 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 GALLERY OF OCALA, INC.

Article II

The principal place of business address:

3100 SW COLLEGE ROAD
OCALA, FL. US 34474

The mailing address of the corporation is:

PO BOX 730923
ORMOND BEACH, FL. US 32173

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:

CLYDE N RODGERS
50 HUMMINGBIRD LANE
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: CLYDE N. RODGERS

Article VI

The name and address of the incorporator is:

CLYDE N. RODGERS
50 HUMMINGBIRD LANE
ORMOND BEACH, FL
32174

Incorporator Signature: CLYDE N. RODGERS

Article VII

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

Title: P,VP
TRECHA L RODGERS
50 HUMMINGBIRD LANE
ORMOND BEACH, FL. 32174 US

Title: S,T
CLYDE N RODGERS
50 HUMMINGBIRD LANE
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

06/03/2003