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2004 MAR 18 PM 1:56  
TALLAHASSEE, FLORIDA

g. 3/22/04

**D & M JEWELERS OF TAMARAC, INC.  
896 N.W. 96TH TERRACE APT. 205  
TAMARAC, FL. 33321**

March 19, 2004

Department of State  
Division of Corporations  
Tallahassee, Fl. 32302

FILED  
2004 MAR 18 PM 1:56  
TALLAHASSEE FLORIDA  
STATE

Subject: D & M JEWELERS OF TAMARAC, INC.  
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing  
the enclosed articles of incorporation.

Thanking you in advance,

  
\_\_\_\_\_  
MOSHE CARMEL

**ARTICLES OF INCORPORATION**  
**OF**

**D & M JEWELERS OF TAMARAC, INC.**

2004 MAR 18 PM 1:56

STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**D & M JEWELERS OF TAMARAC, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

896 N.W. 96TH TERRACE APT. 205  
TAMARAC, FL. 33321

896 N.W. 96TH TERRACE APT. 205  
TAMARAC, FL. 33321

Phone Number: **954-472-3124**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**MOSHE CARMEL  
896 N.W. 96TH TERRACE APT. 205  
TAMARAC, FL. 33321**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(arc); and the number of shares he (she) has subscribed to:

**President  
MOSHE CARMEL  
896 N.W. 96TH TERRACE APT. 205  
TAMARAC, FL. 33321**

**1000 Common Shares**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of March, 2004.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

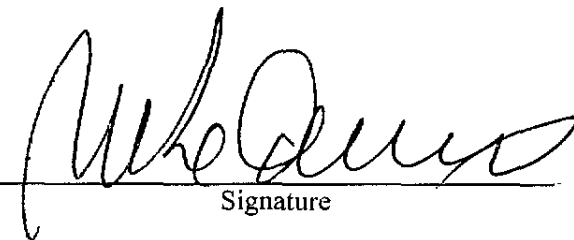
*Jewell*  
**D & M OF TAMARAC, INC.**

2. The name and address of the registered agent and office is:

**MOSHE CARMEL**  
**896 N.W. 96TH TERRACE APT. 205**  
**TAMARAC, FL. 33321**

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
\_\_\_\_\_  
Signature

**03/16/04**

\_\_\_\_\_  
Date