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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

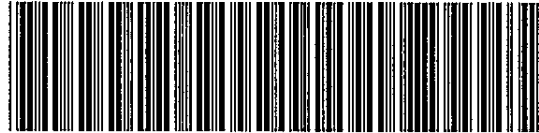
(Business Entity Name)

(Document Number)

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04/20/04 -01030 -019 \*\*/8.75

FILED  
04 APR 20 AM 10:24  
RECEIVED  
2004 APR 20 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 4/20/04

REF. #: 0169.25501

CORP. NAME: FASHION CLUB JEWELS, INC.

- |   |   |  |
|---|---|--|
| <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# 508058 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**FASHION CLUB JEWELS, INC.**

**FILED**  
2004 APR 20 A 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

The name of the Corporation is: **FASHION CLUB JEWELS, INC.** The address of the principal office of the Corporation is 2004 Grant Street, Hollywood, Florida 33020, and the mailing address of the Corporation is the same.

**ARTICLE TWO**  
**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

**ARTICLE FIVE**

**PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

**ARTICLE SEVEN**

**DIRECTORS**

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
GREG UREVETSKY	2004 Grant Street Hollywood, FL 33020

**ARTICLE EIGHT**

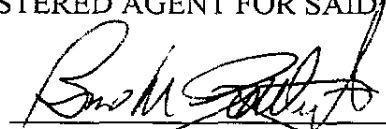
**INCORPORATORS**

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE M. GOTTLIEB	125 North 46 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 16<sup>th</sup> day of  
April, 2004.

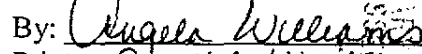
I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.

  
\_\_\_\_\_  
BRUCE M. GOTTLIEB  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 16<sup>th</sup> day of  
April, 2004, by BRUCE M. GOTTLIEB, as Registered Agent of FASHION CLUB JEWELS,  
INC., a corporation to be formed, who is personally known to me, or who has produced  
N/A as identification and who did take an oath.

NOTARY PUBLIC:

By:   
Print: Angela Williams  
My Commission Expires: \_\_\_\_\_



Angela Williams  
Commission # DD 042381  
Expires Aug. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

2004 APR 20  
FILED  
SECRETARY  
STATE OF FLORIDA