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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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12/22/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

All Jewelers Drop + Shop, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
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☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
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☐ Courier _____

ARTICLES OF INCORPORATION

OF

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ALL Jewelers Drop & Shop, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

ALL Jewelers Drop & Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9501 Arlington Expressway
Jacksonville, Florida 32225

ARTICLE III CAPITAL STOCK

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

One Hundred

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alec L. LaTorella
6541 Arancio Dr. W.
Jacksonville, Florida 32244

ARTICLE V - OFFICERS

The following individuals are officers of this Corporation:

Alec L. LaTorella, President
6541 Arancio Dr. W.
Jacksonville, FL 32244

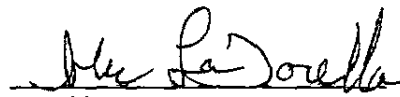
President has 100% of shares.

ARTICLE VI INCORPORATORS

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

Alec L. LaTorella
6541 Arancio Dr. W.
Jacksonville, FL 32244

The undersigned incorporator has executed these Articles of Incorporation this
17th day of December 2004.


Signature

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

Pursuant to the provisions of sections 607.0501 and 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.


The name of the corporation is:

ALL Jewelers Drop & Shop, Inc.

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

Alec L. LaTorella
6541 Arancio Dr. W.
Jacksonville, Florida 32244

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

12.17.04
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA