

**Electronic Articles of Incorporation
For**

P05000027115
FILED
February 21, 2005
Sec. Of State
mdickey

PENNELL DESIGN JEWELERS, 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:

PENNELL DESIGN JEWELERS, INC.

Article II

The principal place of business address:

3203-D APALACHEE PARKWAY
TALLAHASSEE, FL. US 32311

The mailing address of the corporation is:

3203-D APALACHEE PARKWAY
TALLAHASSEE, FL. US 32311

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:

NEIL M PENNELL
3203-D APALACHEE PARKWAY
TALLAHASSEE, FL. 32311

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

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Registered Agent Signature: NEIL M. PENNELL

Article VI

The name and address of the incorporator is:

NEIL M. PENNELL
3203-D APALACHEE PARKWAY
TALLAHASSEE, FL
32311

Incorporator Signature: NEIL M. PENNELL

Article VII

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

Title: PRES
NEIL M PENNELL
3202-D APALACHEE PARKWAY
TALLAHASSEE, FL. 32311 US