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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

jewelry boulevard, inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JEWELRY BOULEVARD, INC.
REF: W05000037515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H05000188869
Letter Number: 305A00051061

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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(8)

ARTICLES OF INCORPORATION
JEWELRY BOULEVARD, INC.

ARTICLE I - NAME

The name of the corporation shall be:

Jewelry Boulevard, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business is:

West Palm Beach Mall
1801 Palm Beach, P9
West Palm Beach, Florida 33401

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ARTICLE III - NUMBER OF SHARES

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PURPOSE

This corporation is formed to conduct any and all lawful purpose or purposes.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

President - Albert Elmakias
Vice President and Secretary

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation is:

Albert Elmakias
West Palm Beach Mall
1801 Palm Beach, P9
West Palm Beach, Florida 33401

ARTICLES OF INCORPORATION

Jewelry Boulevard, Inc.

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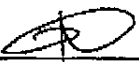
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ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is:

Albert Elmakias
West Palm Beach Mall
1801 Palm Beach, P9
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization in the City of Miami, Miami-Dade County, Florida, on the 5th day of AUGUST 2005.



Albert Elmakias

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, a notary public, at the County and State last aforesaid, on this 5th day of AUGUST, 2005, by ALBERT ELMAKIAS, who ☒ is personally known to me, or ☐ has produced _____ as proof of identification.

My commission expires:




Zorayda N. Heathcote
Commission #DD221249
Expires: Jul 21, 2008
Bonded Thru Atlantic Bonding Co., Inc.
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

ARTICLES OF INCORPORATION

Jewelry Boulevard, Inc.

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

Under the provisions of F.S. 607.501, Jewelry Boulevard, Inc., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the company is Jewelry Boulevard, Inc.
2. The name and street address of the registered agent in Florida is:

Albert Elmakias
West Palm Beach Mall
1801 Palm Beach, P9
West Palm Beach, Florida 33401

The undersigned, being the person named in the Articles of Incorporation of Jewelry Boulevard, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Albert Elmakias
Registered Agent

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