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(City/State/Zip/Phone #)

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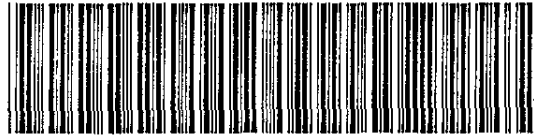
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FILED  
OCT 13 PM 12:04  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

✓  
10/14/05 SKL  
WDS-45180

**MARCO A. NORIEGA**  
**2314 S.W. 143<sup>rd</sup> Place**  
**Miami, Florida 33175**  
**(305) 551-6320**

September 14, 2005

**SENT VIA FEDERAL EXPRESS**

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Norcross Jewelers

Dear Sir or Madam:

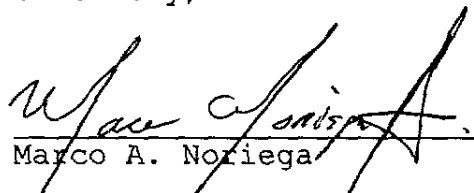
I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing a check in the sum of \$ 78.75 which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$ 35.00
	<hr/>
	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

  
Marco A. Noriega

MAN/lm  
Enclosures  
corp\state.art



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 2005

MARCO A. NORIEGA  
2314 SW 143RD PLACE  
MIAMI, FL 33175

SUBJECT: NORCROSS JEWELERS  
Ref. Number: W05000045180

We have received your document for NORCROSS JEWELERS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 005A00059616

RECEIVED  
05 OCT 13 AM 10:35

ARTICLES OF INCORPORATION  
OF  
NORCROSS JEWELERS, INC.

FILED

05 OCT 13 PM 12:04

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is Norcross Jewelers, Inc.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2314 S.W. 143 Place, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is Marco A. Noriega.

#### ARTICLE VI

##### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2314 S.W. 143 Place, Miami, Florida 33175.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is as follows:

Marco A. Noriega  
2314 S.W. 143 Place  
Miami, Florida 33175

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Marco A. Noriega, 2314 S.W. 143 Place, Miami, Florida 33175.

#### ARTICLE IX

##### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

## INDEMNIFICATION

AMENDMENT

~~Marco A. Noriega, Incorporator~~

NOTARY PUBLIC  
STATE OF FLORIDA

**CERTIFICATE OF REGISTERED AGENT**  
**OF**

**NORCROSS JEWELERS, INC.**

FILED

05 OCT 13 PM 12:04

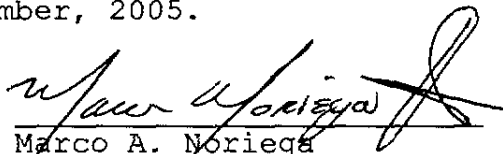
Pursuant to Sections 48.091 and 607.050 of the Florida Statutes, the following is submitted for compliance therewith:

That **NORCROSS JEWELERS, Inc.**, desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Marco A. Noriega, 2314 S.W. 143 Place, Miami, Florida 33175, County of Dade, agent to accept service of process within the State.

**A C K N O W L E D G M E N T**

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.

Dated this 14 day of September, 2005.

  
Marco A. Noriega