

P05000140569

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000243821 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : I.N.C. CORPORATE SERVICES
Account Number : 120000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

FILED
05 OCT 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WILPON JEWELERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

10/17/05
BWK

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000243821 3
ARTICLES OF INCORPORATION
OF
WILPON JEWELERS INC.

FILED
05 OCT 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

WILPON JEWELERS INC.

ARTICLE II: The principal place of business/mailling address is:

19275 Biscayne Blvd., Aventura, FL 33180

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

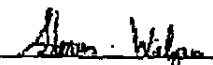
ARTICLE V: The name and Florida street address of the registered agent is:

Steven Wilpon
2090 N.E. 187 Drive, North Miami Beach, FL 33179

ARTICLE VI: The name and address of the Incorporator is:

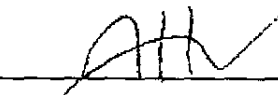
H. Don Ahn
34-36 Union Street, Suite 205, Flushing, NY 11354

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Steven Wilpon

Date: October 14, 2005



H. Don Ahn, Incorporator

Date: October 14, 2005

H05000243821 3