

OCT-31-2005 17:06

EMPIRE

P.01/5

P05000146261

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.

(((H05000254007 3)))

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

FILED
05 OCT 31 PM 3:51
TALLAHASSEE, FLORIDA

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tls jewelers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten initials/signature

OCT-31-2005 17:07

EMPIRE

P. 02/05

5

H05000254007

FILED
05 OCT 31 PM 3:51
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION

OF

TLS Jewelers, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

TLS Jewelers, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
David Hernandez
3000 N University Drive Suite E
Coral Springs, FL 33065

H05000254007

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 7394 Panache Way, Boca Raton Fl. 33433 and the name of the initial registered agent of this corporation at that address is Todd Schneiberg.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Todd Schneiberg and Libby Schneiberg
7394 Panache Way
Boca Raton, Fl. 33433

ARTICLE IX. Officers. The initial officer of the Corporation will be: Todd Schneiberg, President/Treasurer and Libby Schneiberg, Vice- President/Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Todd Schneiberg
7394 Panache Way
Boca Raton, Fl. 33433

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 7394 Panache Way, Boca Raton, Fl. 33433.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on November 1, 2005.

x Todd Schneiberg (SEAL)

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Todd Schneiberg known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of November 1, 2005.

NOTARY PUBLIC

My Commission Expires: _____

OCT-31-2005 17:07

EMPIRE

P.05/05

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Todd Schneiberg, do hereby consent to serve as registered agent for the Corporation
TLS Jewelers, Inc., on November 1, 2005.

FILED
05 OCT 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

x Todd Schneiberg
Todd Schneiberg

Address of registered agent:
7394 Panache Way
Boca Raton, Fl. 33433

HD5000254007