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SECRETIATE STATE

T I I I I



Charland, Marciano & Company, CPAs, LLP

18 Imperial Place, Suite 1G Providence, Rhode Island 02903 Telephone (401) 331-9600 Facsimile (401) 351-9461

William F Charland, CPA Alfred T. Marciano, CPA Timothy J. Murray, CPA Christine M. McLacken, CPA Richard D. Morrocco, Jr.

March 21, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

S. Lome and Sons Jewelers, Inc.

F99000004466

Dear Sir/Madam:

Enclosed, for filing, please find an original and one copy of Certificate of Domestication along with an original and one copy of Articles of Incorporation.

Thank you for your attention to this matter. If you have any questions or need additional information, please do not hesitate to call me.

Enclosure

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: S. Lome and Sons Jewelers	, Inc	
Enclosed is an original and one (1) copy of the Certificat	te of Domestication	on and a check for:
FEES:		7
Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file	\$50.00 <u>\$78.75</u> \$128.75	MIN HAR 28 A SECRETARY OF ALLAHASSEE
OPTIONAL:		> ₹
Certificate of Status	\$ 8.75	TATE
FROM: <u>Steven L. Lome</u> Name (printed or	r typed)	
2410 W. Brandon Boulevar Address	đ	
Brandon, FL 33511 City, State &	Zip	
813-684-4572 Daytime Telephone	e Number	

CERTIFICATE OF DOMESTICATION

i ne unaersignea,	Steven L. Lome	<u>, President</u>	
•	(Name)	(Title)	
of <u>S. Lome</u>	and Sons Jewelers, Inc (Corporation Name)	a for	eign corporation,
n accordance wi	th s. 607.1801, Florida Statutes, does her	eby certify:	
. The date on v	which corporation was first formed was _	August 5	, <u>1999</u> .
. The jurisdicti	on where the above named corporation v	was first formed, incorpora	ted, or otherwise
came into be	ing was <u>Rhode Island</u>		<u> </u>
. The name of	the corporation immediately prior to the	filing of this Certificate of	Domestication
was <u>S.</u> Lo	ome and Sons Jewelers, Inc	<u> </u>	·
. The name of	the corporation, as set forth in its articles	s of incorporation, to be fil	ed pursuant to
s. 607.0202 a	nd 607.0401 with this certificate is <u>S.</u>	Lome and Sons Je	welers. Inc
administratio	on that constituted the seat, siege social, n of the corporation, or any other equiva before the filing of the Certificate of Don	lent jurisdiction under app	
6. Attached are to s. 607.180	Florida articles of incorporation to comp 1.	elete the domestication requ	uirements pursuant
am Preside	ent , of S. Lome and Sons	Jewelers, Inc	
nd am authorize	d to sign this Certificate of Domestication	on on behalf of the corpora	tion and have done
	day of March	·	, 2006 M
	///leven X	Lane	SEE NO.
	(Authorized Sign	ature)	PF S
			TATE A
	Filing Fee:		
	Certificate of Domestication	\$50.00 Fool Conv. \$79.75	- -
	Articles of Incorporation and Certi Total to domesticate and file	fied Copy \$78.75 \$128.75	

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

S. Lome and Sons Jewelers, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2410 W. Brandon Boulevard Brandon, FL 33511

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Retail and wholesale sales and resales of jewelry and jewelry-related items.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Steven L. Lome, President 2410 W. Brandon Boulevard Brandon, FL 33511

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Steven L. Lome 2410 W. Brandon Boulevard Brandon, FL 33511

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Steven L. Lome 2410 W. Brandon Boulevard Brandon, FL 33511

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.

/ X Clary / Chance	
Signature/Registered Agent	
11 A Change	
Land 1 Com	
Signature/Incorporator	

3-13-06 Date