

**Electronic Articles of Incorporation
For**

P06000079563
FILED
June 09, 2006
Sec. Of State
jshivers

ZAKS JEWELERS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZAKS JEWELERS CORPORATION

Article II

The principal place of business address:

1200 NE MIAMI GARDENS DR
813
MIAMI, FL. 33179

The mailing address of the corporation is:

1200 NE MIAMI GARDENS DR
813
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BERTA A ZAKS
1200 NE MIAMI GARDENS DR
813
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERTA ZAKS

Article VI

The name and address of the incorporator is:

BERTA ZAKS
1200 NE MIAMI GARDENS DR
813
MIAMI, FL 33179

Incorporator Signature: BERTA ZAKS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERTA A ZAKS
1200 NE MIAMI GARDENS DR # 813
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

06/08/2006