

Division of Corporations

Page 1 of 1

**P07000035683**Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 351-21222007 MAR 20 PM 1:31  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****BAUBLE ACQUISITION SUB, INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

H07000071664 3

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BAUBLE ACQUISITION SUB, INC.**

**ARTICLE I - NAME**

The name of this corporation is Bauble Acquisition Sub, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

c/o C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324.

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be to engage in any lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.001.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road  
Plantation, Florida 33324;

and the name and address of the initial registered agent of this corporation are:

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324.

H07000071664 3

H07000071664 3

**ARTICLE VI -- COMMENCEMENT**

This corporation shall commence as of 12:01 A.M., on March 19, 2007.

**ARTICLE VII -- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

David Schubauer  
c/o Bilzin Sumberg Baena Price & Axelrod LLP  
200 S. Biscayne Boulevard, Suite 2500  
Miami, Florida 33131

**ARTICLE VIII -- BY-LAWS**

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

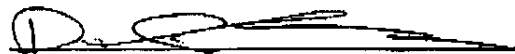
**ARTICLE IX -- INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE X -- AMENDMENT**

This 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 19th day of March, 2007.

  
David Schubauer, Incorporator

H07000071664 3

**ACCEPTANCE OF REGISTERED AGENT**

C T Corporation System, having been named as registered agent to accept service of process at the place designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 as provided for in Chapter 607.0505, F.S.

C T Corporation System



Anthony LiCausi, Vice President

March 19, 2007

Date

*Anthony LiCausi*  
*Vice President*

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