

Electronic Articles of Incorporation For

**P07000133062
FILED
December 18, 2007
Sec. Of State
jshivers**

MARKESTEYN JEWELERS OF CENTRAL FLORIDA, INC.

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:

MARKESTEYN JEWELERS OF CENTRAL FLORIDA, INC.

Article II

The principal place of business address:

3211 CURRYFORD ROAD
ORLANDO, FL. US 32806

The mailing address of the corporation is:

3211 CURRYFORD ROAD
ORLANDO, FL. US 32806

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:

100

Article V

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

ASSURED ACCOUNTING INC
990 W. HWY 50
#102
CLERMONT, FL. 34711

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

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Registered Agent Signature: JAMES ROWE

Article VI

The name and address of the incorporator is:

BONNIE M. ISLEY
5248 CHISWICK CIRCLE

ORLANDO, FL 32812

Incorporator Signature: BONNIE M. ISLEY

Article VII

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

Title: P
BONNIE M ISLEY
5248 CHISWICK CIRCLE
ORLANDO, FL. 32812 US

Title: VP
BONNIE M ISLEY
5248 CHISWICK CIRCLE
ORLANDO, FL. 32812 US

Title: 2 VP
JOHN A MARKESTEYN SR
3000 CLEMWOOD
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

12/18/2007