

**Electronic Articles of Incorporation
For**

**P08000069835
FILED
July 24, 2008
Sec. Of State
wcunningham**

SCOTT AND SONS FINE JEWELRY, 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:

SCOTT AND SONS FINE JEWELRY, INC.

Article II

The principal place of business address:

9900 AMELIA ISLAND PARKWAY
SUITE 2
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

4300 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034

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:

PAIGE P POECHMANN
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL. FL

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

P08000069835
FILED
July 24, 2008
Sec. Of State
wcunningham

Registered Agent Signature: PAIGE P. POECHMANN

Article VI

The name and address of the incorporator is:

DREW ERIC SCOTT
4300 SOUTH FLETCHER AVENUE

FERNANDINA BEACH, FL 32034

Incorporator Signature: DREW ERIC SCOTT

Article VII

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

Title: P
DREW E SCOTT
4300 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034

Title: VP
PARKER W SCOTT
4300 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034