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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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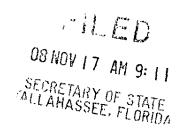
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CORPORATION NAME	(S) & DOCUMENT NUME	EK(5), (IT KI	iown):
1- Sa	n Marco Jewelers, Inc.		
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XX Walk-in	Pick-up time	<b>XXX</b> Ce	ertified Copy
Mail-out	Will wait Photocopy	′ ∐C€	ertificate of Status
NEW FILINGS	AMENDMENTS		
XX Profit	Amendment		
Non-Profit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Ager	nt	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/QUALIFICA	TION	
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

ac

These Articles Prepared By:
William B. Ryan, Jr.
Ryan and Marks Attorneys, LLP
3000-8 Hartley Road
Jacksonville, Florida 32257
(904) 262-4242
(904) 262-3717 (fax)
bill@ryanandmarks.com
GP-4338



## San Marco Jewelers, Inc. Articles of Incorporation

This corporation is formed under *The Florida Business Corporation* Act, Chapter 607.

- 1. Name. San Marco Jewelers, Inc.
- 2. Initial Principal Office. 1712 Hendricks Avenue, Jacksonville, Florida 32207.
- 3. Authorized Shares. 1000 shares of common voting stock.
- 4. Preemptive Rights. All shareholders have preemptive rights.
- 5. Initial Registered Office and Registered Agent. 3000-8 Hartley Road, Jacksonville, Florida 32257. William B. Ryan, Jr.
- **6. Incorporator.** Guy S. Beard. 1712 Hendricks Avenue, Jacksonville, Florida 32207.
- **7. Initial Directors and Officers.** Guy S. Beard, D/P. Ozrow J. Baker, D/VP. Theresa J. Wightman, D/VP. Linda M. Beard, D/S/T.
- **8. Oral Notice.** Oral notice to shareholders, directors, and officers may be used if reasonable under the circumstances.
- **9. Shares Without Certificates.** The directors may authorize issuance of shares without certificates by a writing which conforms to the *Act*.
- 10. Effective Date. When accepted for filing by the Florida Department of State.

Incorporator

Date

11-07-2008

I accept my appointment as registered agent for service of process and am familiar with the obligations of that office.

Registered Agent

10 11/17/2008 Date