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SECRETARY OF STATE

FILED

Joseph A. Grimes

1701 SOUTH ALEXANDER STREET, STUITE 102 PLANT CITY, FLORIDA 33566

August 3, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Your Family Jeweler, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

Joseph A. Grimes

FJG/acp Enclosures

ARTICLES OF INCORPORATION OF YOUR FAMILY JEWELER, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is YOUR FAMILY JEWELER, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of executor hereon.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 1701 South

Alexander Street, Suite 102, Plant City, FL 33566. The name and street address of the initial

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registered agent of the corporation in the State of Florida is: **Joseph A. Grimes, South Alexander Street, Suite 102, Plant City, FL 33566**. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. The initial board of directors are, as follows:

NAME

ADDRESS

Joseph A. Grimes 1701 South Alexander Street, Suite 102, Plant City, FL 33566

ARTICLE VII

<u>INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Joseph A. Grimes

1701 South Alexander Street, Suite 102, Plant City, FL 33566

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and

reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,

by: Joseph A. Grimes

Dated this <u>04</u> day of <u>Husis</u> +, 2009.

Joseph

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of A 2009, by Joseph A. Grimes, who is personally known to me or who has produced

as identification.

RICHARD ALLEN STRAND MY COMMISSION # DD839953 EXPIRES November 19, 2012

FloridaNotaryService.com

Printed Name:

Notary Public

My Commission Expires:

Serial Number:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of The Florida Business Corporation Act ("Act") and Chapter 48, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That YOUR FAMILY JEWELER, INC., desiring to organize under the laws of the State of Florida with its principal place of business 1701 South Alexander Street, Suite 102, Plant City, FL 33566, Hillsborough County, Florida, has named Joseph A. Grimes, located at 1701 South Alexander Street, Suite 102, Plant City, FL 33566, as its agent to accept service of process within this state.

Joseph A. Grunes Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Joseph A. Grimes

Registered Agent

1000 AUG -6 P D OS
SECRETARY OF STATE