

**Electronic Articles of Incorporation
For**

P09000092581
FILED
November 10, 2009
Sec. Of State
jshivers

THE JEWELRY BOX CO.

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:

THE JEWELRY BOX CO.

Article II

The principal place of business address:

220 PURITAN RD.
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

220 PURITAN RD.
WEST PALM BEACH, FL. 33405

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:

JUDY HARTNETT
220 PURITAN RD.
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: JUDY HARTNETT

Article VI

The name and address of the incorporator is:

FRANCES PLATANIA
215 ONONDAGA

PALM BEACH FL. 33480

Incorporator Signature: FRANCES PLATANIA

Article VII

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

Title: P
FRANCES PLATANIA
215 ONONDAGA AVE
PALM BEACH, FL. 33480 US

Title: P
JUDY HARTNETT
220 PURITAN
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

11/10/2009