

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 888-682-9256

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Page 1 of 1

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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FLORIDA PROFIT/NON PROFIT CORPORATION

Wesley T Sheperd Fine Jewelry Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wesley T Sheperd Fine Jewelry Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8221 Glades Road Boca Raton, FL. 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Jewelry

ARTICLE IV SHARES

The number of shares of stock is:

1,000 AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WESLEY T SHEPERD, DIRECTOR, 2851 S. OCEAN BLVD., BOCA RATON, FL. 33432.

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WESLEY T SHEPERD, 2851 S. OCEAN BLVD., BOCA RATON FL. 33432

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

STEPHANIE WRIGHT, c/o BLUMBERGEXCELSIOR, 82 WHITE STREET, NEW YORK, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

Signature/Registered Agent

5.24.11

Date

Signature/Incorporator

Date