

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

csc networks

000-342-8086

P95000003863

95 JAN 17 AM 9 42

LIVE IN THE CLOUD

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 525851 83829A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuti

ORDER DATE : January 16, 1995

ORDER TIME : 4:37 PM

ORDER NO. : 525851

CUSTOMER NO: 83829A

CUSTOMER: E. Joseph Ryan, Jr., Esq
E. JOSEPH RYAN, JR., ESQ

000001381420

2564 Trapp Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

P95000003863

NAME: TORRI JEWELERS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

FILED
95 JAN 17 AM 9 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tw
1-17-95
02/A

ARTICLES OF INCORPORATION
OF
TORRI JEWELERS, INC.

FILED
95 JAN 17 AM 9 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TORRI JEWELERS, INC.

The address of the principal office of this corporation shall be c/o E. Joseph Ryan, Jr., Esq., 2564 Trapp Avenue Coconut Grove, Florida 33133, and the mailing address of the shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1,000 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

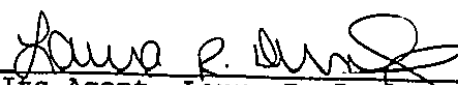
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 16, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: _____


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JAN 17 AM 9 27
SECOND FLORIDA
TALLAHASSEE, FLORIDA

Corporation Information Services Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/cjd