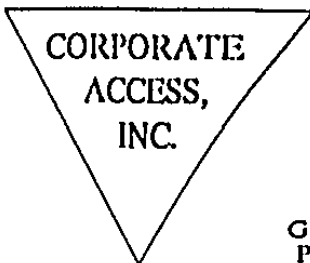


P95000006114



1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

200001388282
-01/24/95--01084--021
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KANAKIS Fine Jewelry, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1-24 2:00
G. Bennett

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

1-24
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 95 JAN 24 PH 2:02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KANARIS Fine Jewelry, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

302 S. County Road, Palm Beach, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VERICA BANJAC
302 S County Rd
Palm Beach, FL 33480

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VERICA BANJAC
302 S. COUNTY RD
PALM BEACH FL 33480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of 23, 1995.

Verica Banjac - VERICA BANJAC
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KANARIS FINE JEWELRY, INC.

2. The name and address of the registered agent and office is:

VERICA BANJAC
(Name)

(AGENT)

302 S. COUNTY RD
(P.O. Box ~~not~~ acceptable)

PALM BEACH FL 33480
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Verica Banjac
(Signature)

1-23-95
(Date)

UNITED STATES POSTAL MONEY ORDER				15-800 000
61454125934 950123 334801 *101*84				
SERIAL NUMBER		YEAR, MONTH, DAY	POST OFFICE	U.S. DOLLARS AND CENTS
PAY TO CORPORATE ACCESS INC		CHECKWRITER IMPRINT AREA	8881010814	
ADDRESS 116-DT HASSELL RD MOUNT VERNON SQUARE		FROM KANARIS FINE JEWELRY INC	302 S. COUNTRY RD	
COD NO. OR USED FOR		PAID READ FL323480		
KANARIS FINE JEWELRY INC		61454125934		
00000080021		655-9847		

UNITED STATES POSTAL MONEY ORDER				15-800 000
61454125945 950123 334801 **70*00				
SERIAL NUMBER		YEAR, MONTH, DAY	POST OFFICE	U.S. DOLLARS AND CENTS
PAY TO DEPARTMENT OF STATE		CHECKWRITER IMPRINT AREA	8887020004	
ADDRESS DIVISION OF CORPORATION		FROM KANARIS FINE JEWELRY INC	302 S. COUNTRY RD	
FL323480		PAID READ FL323480		
KANARIS FINE JEWELRY INC		61454125945		
00000080021		655-9847		