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TRANSMITTAL LETTER

95 FEB -3 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400001397844  
-02/06/95--01007--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ear-resistible Jewelry, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Lori M. Canter

Name (printed or typed)

1304 SW 160th Avenue Suite 358

Address

Sunrise, FL 33326

City, State & Zip

(305) 389-1550

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*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:

Ear-resistible Jewelry, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business

386 Carrington Drive  
Fort Lauderdale, FL 33326

Mailing Address

1304 SW 160th Ave.  
Sunrise, FL 33326  
Suite 358

### ARTICLE III SHARES

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

1500 shares  
\$0.01 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mitchel & Associates, P.A.  
2700 Museum Tower  
150 West Flagler Street  
Miami, FL 33130  
Attn: Andrew S. Brenner

**ARTICLE V INCORPORATOR(S)**

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

Lori M. Canter  
386 Carrington Drive  
Fort Lauderdale, FL 33326

Hal R. Canter  
386 Carrington Drive  
Fort Lauderdale, FL 33326

Janice Maisel  
11460 SW 105 Terrace  
Miami, FL 33176

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

1st day of February, 19 95.

Lori M. Canter  
Signature Lori M. Canter

Hal R. Canter  
Signature Hal R. Canter

Janice Maisel  
Signature Janice Maisel

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: Ear-resistible Jewelry, Inc.

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

Mitchel & Associates, P.A.

(Name)

2700 Museum Tower  
150 West Flagler Street

(P.O. Box ~~not~~ acceptable)

Miami, FL 33130

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*



(Signature)

Andrew S. Prenner

1/31/95

(Date)