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SECRETARY OF STATE TALLAHAUSEE, FLORIDA

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

400001397844 -02/05/95--01007--001 *****78.75 ****+78.75 Ear-resistible Jewelry, Inc. SUBJECT: __ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check \$70.00 \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate & Certified Copy

& Certificate

FROM:

Lori M. Canter

Name (printed or typed)

1304 SW 160th Avenue Suite 358

Address

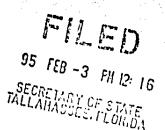
Sunrise, FL 33326

City, State & Zip

(305) 369-1550

Daytime Telephone number

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



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 purporation 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

Signature Loci, M. Canter

Signature

orgnature Janice Maisel

J

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 OF SECREGISTERED AGENT, IN THE STATE OF FLORIDA.

•	Mitchel & Associates, P.A.			المفاخدة
	u nasociates, P.A.	新	83.3	erinia erinia
	(Name) 2700 Museum Tower 150 West Flagler Street		-3 FN	
	(P.O. Box not acceptable)		12	-
	Miami, FL 33130		<u>_</u>	
	(City/State/Zip)			

(Date)

(Signature)

Andrew S. Prenner