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CUSTOMER NO:

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CUSTOMER: Eliot Lupkin, Esq

ELIOT LUPKIN, P.A.

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1975 East Sunrise Boulevard Ft. Lauderdale, FL 33304

DOMESTIC FILING

P95000010493

NAME:

BRUCE LAVIGNE JEWELRY SALES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STANPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schröder

EXAMINER'S INITIALS:

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SECRIFICATION OF ATTACLANTING SEC. FLORIDA

ARTICLES OF INCORPORATION

OF

BRUCE LAVIGNE JEWELRY SALES, INC.

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:

BRUCE LAVIGNE JEWELRY SALES, INC.

The address of the principal office of this corporation shall be 151 Northeast 93rd Street, Miami Shores, Florida 33138, and the mailing address of the corporation 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 100 shares of common stock having \$1.00 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. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bruce Lavigne Pres./Sec. 151 Northeast 93rd Street Miami Shores, Florida 33138

ARTICLE VII. 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 February 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

ACCEPTANCE REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.

Its Agent, Karen B. Rozai

MIN/das