

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

CSC networks

Mail To:
P.O. Box 5028
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 562007 11489A

AUTHORIZATION :

Patricia Pizots

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ORDER DATE : March 17, 1995

ORDER TIME : 9:47 AM

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ORDER NO. : 562007

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq
OPPENHEIM & ASSOCIATES

7th Floor
1110 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

P950000.21906

NAME: THE JEWELLERY SOURCE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

pm
3-17-95
02/A

FILED
95 MAR 17 PM 1:29
SEC. OF STATE
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF
THE JEWELLERY SOURCE, INC.**

FILED
95 MAR 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is:

THE JEWELLERY SOURCE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

c/o Steven P. Oppenheim, Esq.
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131

ARTICLE IV - CAPITAL STOCK

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

One Thousand (1,000) Shares, all of which
shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State,

together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq.
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131

ARTICLE VI - INCORPORATOR

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

Steven P. Oppenheim, Esq.
1110 Brickell Avenue, 7th Floor
Miami, Florida 33131

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of MARCH, 1995.

Incorporator:


STEVEN P. OPPENHEIM

STATE OF FLORIDA)
)
COUNTY OF DADE)

BB1

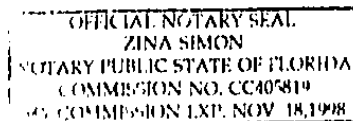
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of MARCH, 1995.

Zina Simon
NOTARY PUBLIC, State of Florida at Large

My commission expires:

Zina Simon
Print Name



**DEDICATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Having been named in the Articles of Incorporation as
Registered Agent to accept Service of Process for **THE JEWELLERY
SOURCE, INC.**, with a registered office at 1110 Brickell Avenue, 7th
Floor, Miami, Florida 33131, I hereby accept 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.


Steven P. Oppenheim, Esq.

DATED: 3/17/93

FILED
95 MAR 17 PM 1:20
SECRET
FBI/DOJ