

P 95 0000 33387

LAW OFFICES

HARRIS, KUKEY & HELGESEN

A PROFESSIONAL ASSOCIATION

GEORGE E. HARRIS
ANDREW HELGESEN
LAWRENCE M. KUKEY
BOARD CERTIFIED CIVIL
TRIAL LAWYER

P.O. BOX 31208
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

Telephone 407/822-7765
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April 20, 1995

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

500001468915
-04/25/95--01065--015
***122.50 ***122.50

Re: Jewels By Carla, Incorporated; Our file no. 95-070-AH

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of Jewels By Carla, Incorporated, together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$122.50 to cover the cost of the filing and certification fees of this corporation.

Thank you for your cooperation in this matter.

Sincerely,

Maryann S. Peterson

Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

SAB
4/28/95

a:corpJewels1artinc

FILED
95 APR 24 PM 1:35
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JEWELS BY CARLA, INCORPORATED

FILED

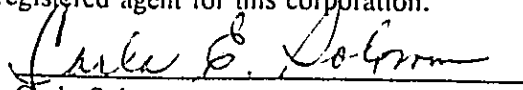
95 APR 24 PM 1:35

CLERK OF THE CIRCUIT COURT
JULY 10 1995
DADE COUNTY, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

1. The name of the corporation is **Jewels by Carla, Incorporated.**
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered and principal office is 424 Mariner Drive, Jupiter, FL 33477 and the name of its initial registered agent at said address is Carla Solomon.

I hereby accept the nomination as registered agent for this corporation.


Carla Solomon

6. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

<u>Name</u>	<u>Address</u>
William Solomon	424 Mariner Drive Jupiter, FL 33477
Carla Solomon	424 Mariner Drive Jupiter, FL 33477

7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Andrew Helgesen	11380 Prosperity Farms Road, Suite 201 Palm Beach Gardens, FL 33410

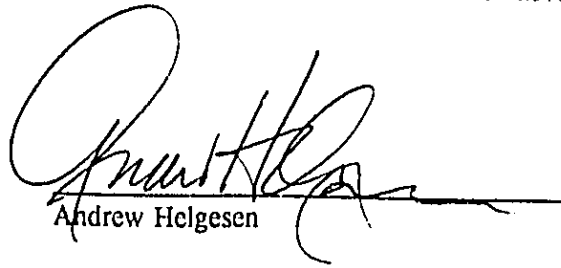
8. Preemptive rights shall be as follows: None.

Dated this 21 day of April, 1995.

FILED

95 APR 24 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Andrew Helgesen

P95000033387

LAW OFFICES
HARRIS, KUKEY & HELGESEN

A PROFESSIONAL ASSOCIATION

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September 22, 1995

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

FILED
95 SEP 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Jewels By Carla, Incorporated; Our file no. 95-070-AH

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation of Jewels By Carla, Incorporated, together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$87.50 to cover the cost of the filing and certification fees of this corporation.

Thank you for your cooperation in this matter.

800001593328
-09/26/95--01061--027
*****87.50 *****87.50

Sincerely,

Maryann S. Peterson

Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

a:corp\Jewels\Amend\Art.Inc

Amend

N. HENDRICKS OCT 5 1995

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JEWELS BY CARLA, INCORPORATED**

FILED

SEP 25 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Jewels By Carla, Incorporated.**
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on July 31, 1995, in the manner prescribed by the Florida General Corporation Act: The name of the corporation shall be changed to **Carla Solomon, Inc.**
3. The number of shares of the corporation outstanding at the time of adoption was 500, and the number of shares entitled to vote thereon was 500.
4. The number of shares voted in favor of such amendment was 500, and the number of shares voted against such amendment was 0.

Dated this 31 day of July, 1995.

JEWELS BY CARLA, INCORPORATED

By Carla Solomon
Carla Solomon, President