

1201 HAYS STREET
TALLAHASSEE, FL 32301
800-342-8086

9500038094



ACCOUNT NO. 072100000032

REFERENCE : 598034. 8202A

AUTHORIZATION : *Patricia Pygal*

COST LIMIT : \$ 70.00

ORDER DATE : May 12, 1995

ORDER TIME : 9:43 AM

907001486089

ORDER NO. : 598034

CUSTOMER NO: 8202A

CUSTOMER: Ms. Sharon Wood
LEWIS VEGOSEN & ROSENBAACH P. A.

P. O. Box 4388

West Palm Beach, FL 33402-4388

DOMESTIC FILING

20321 Corp.

NAME: ELEGANCE JEWELERS, INC.

RECEIVED
95 MAY 12 AM 10:10
DIVISION OF CORPORATION

FILED
95 MAY 12 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN MAY 15 1995

~~10/15~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ELEGANCE JEWELERS, INC.
Ref. Number: W95000010151

We have received your document for ELEGANCE JEWELERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00024479

**ARTICLES OF INCORPORATION
OF**

20321 Corp.

FILED
95 MAY 12 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned Incorporators and Subscribers, being natural persons competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be 20321 Corp.

ARTICLE II - Principal Address

The principal address of this corporation shall be:

10101 Glades Road, #B-4
Boca Raton, FL 33498

ARTICLE III - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock

The authorized capital stock of the corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for

with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Registered Office and Agent

The street address of the initial registered office of this corporation is #B-4, 10101 Glades Road, Boca Raton, Florida 33498, and the name of the initial registered agent of this corporation at that address is Sara Wasser. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VIII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time but the number shall never be less than one (1) nor more than five (5). The names and address of the initial directors of this corporation are:

Moshe Wasser and Sara Wasser
20321 Puccini Terrace
Boca Raton, Florida 33498

ARTICLE IX - Incorporator

The names and address of the persons signing these Articles of Incorporation are:

Moshe Wasser and Sara Wasser
20321 Puccini Terrace
Boca Raton, Florida 33498

ARTICLE X - Right of Assignment

The original incorporators of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall stand in rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLES XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation before issuance of any stock to the shareholders.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands

and seals, this 1 day of May, 1995.

[Signature]
Moshe Wasser

[Signature]
Sara Wasser

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

Before me personally came and appeared Moshe Wasser and Sara Wasser, who are personally known to me -OR- who produced as identification Florida driver's licenses showing them to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 1st day of May, 1995.



[Signature]
Notary Public
State of Florida at Large
Commission No. CC 304398

My Commission Expires:
August 2, 1997


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That 20321 Corp. ., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation, has named Sara
Wasser, who is located at #B-4, 10101 Glades Road, City of Boca
Raton, County of Palm Beach, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



Sara Wasser

FILED
95 MAY 12 AM 9 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA