

TAX  
SPECIALISTS  
INC.

Telephone  
(813) 849-2398

**P95000038713**

Robert Zolezzi  
President

May 11, 1995

400001487624  
-05/15/95 --01081 --007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Domestic Charter Filing Section

Dear Sir:

Enclosed are the Articles of Incorporation for SRISAI  
JEWELERS INC. and check #266 dated May 11, 1995 amount  
\$70.00 for filing fees.

If there are any questions we can be reached by mail or  
phone at the numbers on our letterhead.

*Lorraine Zolezzi*

Lorraine Zolezzi  
Secretary

ENC

*PMC  
5/16/95*

**TAX SPECIALISTS, INC.  
8740 WOODCREST DRIVE  
PORT RICHEY, FL 34668**

**FILED**  
55 MAY 15 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

95 MAY 15 PM 2:10

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SRISAI JEWELERS INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, do hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation SRISAI JEWELERS INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence with filing this to the Secretary of State and acknowledgement of these Articles of Incorporation, and is to exist perpetually.

ARTICLE III

A. The general nature of the business or businesses to be transacted by the Corporation is:

(1) retail and wholesale of jewelry and any related businesses and products;

(2) to engage in any activity or business permitted under the laws of the United States and the State of Florida; and

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes set forth, and to do all other things incidental to or connected with, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of each stock authorized to be issued by the Corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders meeting and otherwise to participate in all such meetings and in the assets of the Corporation.

ARTICLE V

PREEMPTIVE RIGHT

The shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into a right to subscribe to or acquire such shares of the Corporation.

ARTICLE VI

OWNERSHIP

The name and address of the subscriber to these Articles and the number of shares are:

	<u>Percent of Shares</u>
Raman Kumar 211 Shadow Bay Blvd. Longwood, FL 32779	(100%)

ARTICLE VII

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 211 Shadow Bay Blvd., Longwood, Florida 32779, and the name of the initial registered agent at that address is Raman Kumar. The principal address of the Corporation and registered office address are the same.

ARTICLE VIII

BOARD OF DIRECTORS

A. Initial Board of Directors. The name and address of the initial Board of Director of this Corporation is:

Raman Kumar  
211 Shadow Bay Blvd.  
Longwood, FL 32779

B. Number and Term. The Board of Directors shall be composed of no less than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-laws. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board are the following:

- (1) electing the officers of the Corporation;
- (2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) determining the compensation of the officers, including those who may be Directors as well.

#### ARTICLE IX

##### OFFICERS

A. Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-laws or the Directors by appropriate resolution.

D. The name and office of the first officers is:

Raman Kumar

President, Secretary and  
Treasurer

#### ARTICLE X

##### MISCELLANEOUS

The Corporation may have other offices, agencies, and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

IN WITNESS THEREOF, I have set my hand and seal this 11<sup>th</sup> day of May, 1995.

Raman Kumar (SEAL)  
Raman Kumar

STATE OF FLORIDA

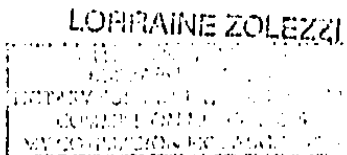
COUNTY OF PASCO

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Raman Kumar, to me known and known to me to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at Port Richey, Florida, this 11<sup>th</sup> day of May, 1995.

Lorraine Zolezzi  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



FILED

95 MAY 15 PM 2:09

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, having been designed as Registered Agent of SRISAI JEWELERS INC. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. #48.091, relative to keeping the Corporation's registered office open.

Raman Kumar  
Raman Kumar  
Registered Agent