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TALLAHASSEE, FL 32301  
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**P95000039772**

ACCOUNT NO. : 072100000032

REFERENCE : 601673 80523A

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 122.50

ORDER DATE : May 18, 1995

300001494403

ORDER TIME : 3:55 PM

ORDER NO. : 601673

CUSTOMER NO: 80523A

CUSTOMER: Ms. Denise Green  
DONAHOO DONAHOO & BALL

2925 Barnett Center  
50 North Laura Street  
Jacksonville, FL 32202

FILED  
95 MAY 19 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ALEXA'S JEWELERS, INC.

RECEIVED  
95 MAY 19 AM 9:31  
DIVISION OF CORPORATION

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap  
EXAMINER'S INITIALS:        MAY 19 1995        BSB

FILED

95 MAY 19 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALEXA'S JEWELERS, INC.

The undersigned incorporator to these Articles of Incorporation, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name and address of this corporation is ALEXA'S JEWELERS, INC., 8335 Freedom Crossing Trail, #3704, Jacksonville, Florida, 32256.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1990, as amended.

ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 N. Laura Street, Suite 2925, Jacksonville, Florida, 32202, and the name of the initial registered agent is Bruce D. Johnson.

I hereby accept appointment as registered agent on behalf of Alexa's Jewelers. Inc.

  
\_\_\_\_\_  
BRUCE D. JOHNSON

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The name and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles A. Bernardi	8335 Freedom Crossing Trail #3704 Jacksonville, Florida 32250
David B. Smith	8787 Southside Blvd., #1407 Jacksonville, Florida 32256

ARTICLE 7. INCORPORATORS

The name and post office address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Charles A. Bernardi	8335 Freedom Crossing Trail #3704 Jacksonville, Florida 32256


IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 16 day of May, 1995, for the purpose of forming this corporation under the laws of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
CHARLES A. BERNARDI

STATE OF FLORIDA }  
COUNTY OF DUVAL }

Before me personally appeared CHARLES A. BERNARDI, who is to me well known or who has provided Florida Drivers License as identification and who has executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of May, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:  
My Commission No.:

DENISE A. GREEN  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires June 19, 1997  
Commission No. CC 287315