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MAGUIRE & DVORES.

250 EOLA PARK CENTRE 200 EAST ROSINSON STREET
ORLANDO, FLORIDA 32801

RAYMER F. MAGUIRE. III"
MARILYN D. DVORES**
HARRIS N. DVORES**
JOE W. FIXEL, OF COUNSEL*

TELEPHONE (407) 841-0443

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OUR FILE NO. 1592-1

June 5, 1995

Secretary of State Corporations Division P. O. Box 6327 Tallahassee, FL 32314 800001508058 -06/08/95--01020--012 ****122.50 ****122.50

Re: <u>Articles of Incorporation of Lisa N. Perino Jewelry Appraiser, Inc.</u>

Dear Sir:

Enclosed herewith please find the duplicate original Articles of Incorporation for the above-captioned corporation, together with our cost check in the amount of \$122.50 as the filing fee required for the Articles as follows:

Filing Fee	\$35.00
Certified copy of Articles	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please forward to us the certified copy of the Articles of Incorporation. Thank you for your courtesy and cooperation in this matter.

Sinçerely

Harris N. Dvores

HND:sds

Enclosures:

1. Articles of Incorporation

2. Check for \$122.50

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ARTICLES OF INCORPORATION OF LISA N. PERINO JEWELRY APPRAISER, INC.

THE UNDERSIGNED, acting as sole incorporator of Lisa No Perino Jewelry Appraiser, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Lisa N. Perino Jewelry Appraiser, Inc., and the corporate address shall be 8014 Rural Retreat Court, Orlando, FL 32819.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) consisting of a single class of common stock, \$1.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 8014 Rural Retreat Ct., Orlando, FL 32819, and the initial Registered Agent at such address is Lisa N. Perino.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (). The number of Directors may be increased or decreased from tine to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 200 E. Robinson St.; Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this $2 \cdot l$ day of $1 \cdot l$, 1995.

Harris N. Dvores, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

to me and who executed the foregoing Articles of Incorporation.

MOTARY PUBLIC STATE OF FLORIDA

Notary's Name Printed

GWENDOLYN D KNOWLES

Hy Comm Exp 3-9-96

Bonded By Service Ins. Co

No CC184601

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office of designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he as familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 2 day of June , 1995

Lisa N. Perino Registered Agent