



networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 617268 8960A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : June 14, 1995

ORDER TIME : 11:59 AM

ORDER NO. : 617268

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.

300001512973

Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: THE DIAMONDS & PEARLS, INC.

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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 14 1995

FILED
95 JUN 14 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE DIAMONDS & PEARLS, INC.

FILED
95 JUN 14 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE DIAMONDS & PEARLS, INC.

The address of the principal office of this corporation shall be 2500 South Ocean Boulevard, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Christopher Jelavic	2500 South Ocean Boulevard
Dir./Pres./Sec./Treas.	Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on June 14, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

DAS/dks

P95000046187

1501 HAYS STREET

8 0 - 3 - 8 0 8

04-22-71

04-22-71



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 617268 8960A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

95 JUN 29 AM 9:52
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : June 14, 1995

ORDER TIME : 2:56 PM

ORDER NO. : 617268

200001527732

CUSTOMER NO: 8960A

CUSTOMER: Debbie Miller, Legal Assistant
Edward E. Levinson, P.a.
Financial Federal Bldg., ph-e
407 Lincoln Road
Miami Beach, FL 33139

CHANGE OF AGENT

NAME: THE DIAMONDS & PEARLS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

Phery
6/30

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE DIAMONDS & PEARLS, INC.

1b. Date of incorporation June 14, 1995 Document number P95000046187

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Christopher Jelavic

2500 S. Ocean Blvd., Boca Raton, FL 33432

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE

JUN 26, 1995
DATE

Christopher Jelavic, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

DATE JUN 26, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

LAW OFFICES
EDWARD E. LEVINSON, P.A.
PENTHOUSE SOUTHEAST
407 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

TELEPHONE 534-6171
AREA CODE 305
TELEX 708618 WCLMIA LD
TELEFAX 538-5504

P95000046187
September 1995

Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of Articles of Incorporation of The
Diamonds & Pearls, Inc. changing the name to Pure
L'Amour, Inc.

Gentlemen:

I am enclosing herewith two original Articles of Amendment to
the Articles of Incorporation of The Diamonds & Pearls, Inc.,
together with my firms check in the amount of \$87.50 for the filing
fee and one certified copy of the Amendment to the Articles. Also
enclosed is a self-addressed, stamped envelope for your
convenience.

Thank you very much for your courtesy and cooperation in this
matter.

Very truly yours,

Edward E. Levinson
EDWARD E. LEVINSON

EEL/dlm
Enclosures
cc: Mr. Christopher Jelavic
gendocs\corp\amendment.lts
cc: Sy Chadroff, Esq.

300001582693
-03/12/95--01075--016
*****87.50 *****87.50

NAME
Change
9/14/95
DL

FILED
SEP 11 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
THE DIAMONDS & PEARLS, INC.

1. The name of the corporation is The Diamonds & Pearls, Inc. (the "Corporation").

2. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

PURE L'AMOUR, INC.

3. The Amendment was recommended to the Board of Directors and the Corporation's shareholders on August 31, 1995.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, and the number of votes in favor of the Amendment was sufficient for approval.

6. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, The Diamonds & Pearls, Inc. has caused these Articles of Amendment to be executed on the 8th day of September, 1995.

THE DIAMONDS & PEARLS, INC.

By: Greta Jelavic
GRETA JELAVIC, President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th day of September, 1995, by Greta Jelavic, President of The Diamonds & Pearls, Inc., on behalf of the corporation, who is (x) personally known to me or () produced a Driver's License as identification, and who did (did not) take an oath.

DeVora Lee Miller
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:
gendocs\corp\articles.amd

