P95000048670

GOETZ, HARTMAN & LANDDTEINER A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AT LAW

JAMES L. GOETZ, P.A. NORMAN A. HARTMAN, JR., P.A. KARL C. LANDSTEINER, P.A.

June 15, 1995

2133 WINKLER AVENUE, SUITE 300 P. Q. BOX 6844 FORT MYERS, FLORIDA 33911-3844 (941) 936-2841

Ö

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: Incorporation of S&D JEWELERS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of S&D JEWELERS, INC. Please affix your approval on the copy and return it to my office.

My check in the amount of \$122.50 is enclosed to cover the following costs: Charter tax, Filing Fee and Certified Copy of Charter.

It is very important to my client to obtain a certified copy of Charter as soon as possible. Your assistance in expediting the matter will be very much appreciated.

Should you have any questions whatsoever, please feel free to contact me.

Very truly yours,

Tames L. Goetz

Encl.

JLG'

Bro D

30000151693 -06/20/95--01018--009 ****122.50 ****122.50



ARTICLES OF INCORPORATION

OF

S&D JEWELERS, INC

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is S&D JEWELERS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 2282 First Street, Fort Myers, Florida 33901.

ARTICLE VII - DIRECTORS

This corporation shall have one Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

SAEED A. KHAN -

834 Jarmila Lane Ft. Myers, FL 33905

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these

Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

SAEED A. KHAN - 100 Shares 834 Jarmila Lane Fort Myers, FL 33905

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this

corporation is SAEED A. KHAN. The street address of the

initial registered office is: 2282 First Street, Fort

Myers, Florida 33901.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereupon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain

amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the ______day of June, 1995.

STATE OF FLORIDA COUNTY OF LEE

personally appeared SAEED A. KHAN, who produced a

Priver Licence as identification, and who, after being duly sworn, deposed and said that he is the
person described in and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he executed
the same freely and voluntarily for the purposes therein
expressed.

WITNESS my hand and official seal in the County and State above written this _____ day of June 1995.

OFFICIAL NOTARY SEAL JAMES I. GOETZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC207029 MY COMMISSION EXP. JULY 25,1996 Notary Public

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

Pursuant to Chapter 607.325, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that S&D JEWELERS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Fort Myers, County of Lee, State of Florida, has named SAEED A. KHAN, located at 2282 First Street, Fort Myers, Florida 33901, 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 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.

SACED A KHAN

FILED

95 JUN 19 AH ID: 20
SECRETARY OF STATE