

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



PS000050746
JUN 28 PM 2:28
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 628226 129153A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 28, 1995

ORDER TIME : 12:09 PM

ORDER NO. : 628226

CUSTOMER NO: 129153A

CUSTOMER: Carolyn E. Moore, Legal Asst
JAMES R. MEROLA, P.A.

Suite 204
11380 Prosperity Farms Road
Palm Beach Grds, FL 33410

200001526102
-06/28/95--01067--015
*****8.75 *****8.75

DOMESTIC FILING

NAME: CHELSEA WATCH AND JEWELRY,
INC.

200001526102
-06/28/95--01067--016
*****70.00 *****70.00

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

JUN 29 1995 BSB

FILED
95 JUN 29 AM 10:33
STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION

OF

CHELSEA WATCH AND JEWELRY, INC.

FILED

95 JUN 28 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be CHELSEA WATCH AND JEWELRY, INC., and the principal place of business shall be Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410.

ARTICLE II

DURATION

This Corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROIA.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of five (5) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors are:

ANTONIO GALLARDO
10 Gage Street
Methuen, Massachusetts 01844

JOHN DiCARLO
189 Beaver Dam Road
Katonah, New York 10536

RICK SALAMONCZYK
c/o Jewelry Factory Store, Inc.
Belze Factory Outlet Mall 2
4949 International Drive Extended
Orlando, Florida 32819

ANDREW WRUBLIN
c/o G. Wrublin Co., Inc.
60 West 22nd Street
New York, New York 10010-5871

MARK GOLDBERG
c/o G. Wrublin Co., Inc.
60 West 22nd Street
New York, New York 10010-5871

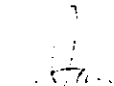
ARTICLE VII

INCORPORATOR

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

JAMES R. MEROLA
11380 Prosperity Farms Road, Suite 204
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 27th day of June, 1995.



James R. Merola, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared JAMES R. MEROLA, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purposes therein expressed.

WITNESS my Hand and Official Seal this 27th day of June, 1995.

Carolyn E. Moore
Notary Public, State of Florida

My Commission Expires:

(NOTARIAL SEAL)



CAROLYN E. MOORE
MY COMMISSION # CC342429 EXPIRES
February 13, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

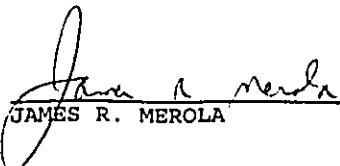
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, CHELSEA WATCH AND JEWELRY, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named: JAMES R. MEROLA, ESQ., Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JAMES R. MEROLA
FILED
JUL 28 11:10:33
CLERK OF COURT
PALM BEACH COUNTY, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0300

800-342-8086



P95000050746

ACCOUNT NO. : 072100000032

REFERENCE : 934347 129153A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 29, 1996

ORDER TIME : 9:04 AM

ORDER NO. : 934347

300001739113
-04/29/96--01077--001
*****35.00 *****35.00

CUSTOMER NO: 129153A

CUSTOMER: Carolyn E. Moore, Legal Asst
James R. Merola, P.a.
Suite 204
11380 Prosperity Farms Road
Palm Beach Grds, FL 33410

FILED
96 APR 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILINGS

NAME: CHELSEA WATCH AND JEWELRY,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

4/30
Vol.
Diss.



APR 30 1996
FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

April 29, 1996

CSC NETWORKS
HARRY
TALLAHASSEE, FL

SUBJECT: CHELSEA WATCH AND JEWELRY, INC.
Ref. Number: P95000050746

RESUBMIT
Please give original
submission date as file date.

We have received your document for CHELSEA WATCH AND JEWELRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 196A00020331

ARTICLES OF DISSOLUTION
OF
CHELSEA WATCH AND JEWELRY, INC.

FILED
96 APR 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CHELSEA WATCH AND JEWELRY, INC.

SECOND: The Articles of Incorporation were filed on June 28, 1995 and issued Document Number 295000050746.

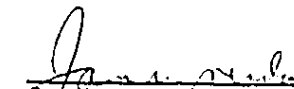
THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

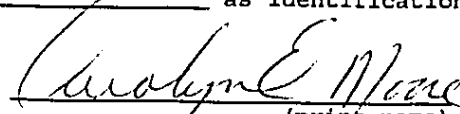
SIXTH: A majority of the incorporators authorized the dissolution.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Dissolution this 23rd day of April, 1996.


James R. Merola,
ASSISTANT SECRETARY

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of April, 1996, by JAMES R. MEROLA, who is personally known to me or who has produced _____ as identification.


(print name)

Notary Public, State of Florida
My Commission Expires:



CAROLYN E. MOORE
MY COMMISSION # CC342429 EXPIRES
February 13, 1998
BONDED THRU TROY FARM INSURANCE, INC.