

1300 HAVEN STREET
TALLAHASSEE, FL 32301

800-344-8086

CSO networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 631007 9617A

AUTHORIZATION :

COST LIMIT : ~~9-122,500~~

Patricia Pavitt
7/0/95

ORDER DATE : July 5, 1995

ORDER TIME : 12:27 PM

ORDER NO. : 631007

CUSTOMER NO: 9617A

CUSTOMER: Mr. Teresa Maybee
JOSEPH F. PAPA, ESQ

Suite 107
1300 North Federal Highway
Boca Raton, FL 33432

200001530152

NEED TODAY - *if possible*

DOMESTIC FILING

NAME: NEW BOCA JEWELRY EXCHANGE,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

T. BROWN JUL - 5 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -5 PM 2:49

FILED

095A - 32569

ARTICLES OF INCORPORATION
OF
NEW DOCA JEWELRY EXCHANGE, INC.

FILED
95 JUL -5 PM 2:49
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:

NEW DOCA JEWELRY EXCHANGE, INC.

The address of the principal office of this corporation shall be 21691 South State Road 7, 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 500 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 Nays 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Sacks Dir.	22349 Ensenada Way Boca Raton, Florida 33434
Rosaria D'Angelo Dir.	11214 Jasmine Hills Boca Raton, Florida 33498
Irma Rifkin Dir.	3411 Northwest 47th Avenue Coconut Creek, Florida 33063
Raul Kalbkauf Dir.	474 Northeast 33rd Street Boca Raton, Florida 33431

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Sacks Pres.	22349 Ensenada Way Boca Raton, Florida 33434
Rosaria D'Angelo V. Pres.	11214 Jasmine Hills Boca Raton, Florida 33498
Irma Rifkin Sec.	3411 Northwest 47th Avenue Coconut Creek, Florida 33063
Raul Kalbkauf Treas.	474 Northeast 33rd Street Boca Raton, Florida 33431

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et seq. and shall take all actions necessary to obtain and maintain its status as an S corporation as defined

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 July 5, 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 Delaware corporation authorized 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

LRD/lrd