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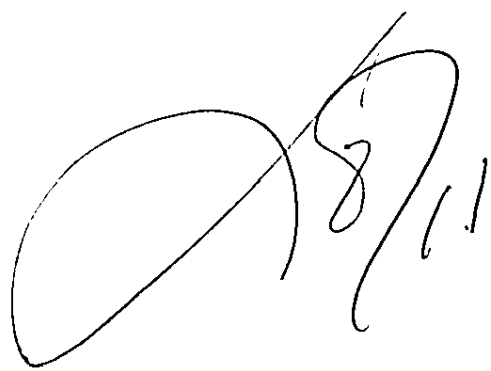
11 PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A.G. JEWELRY WHOLE SALE, INC.
FAX AUDIT NUMBER: H95000008876 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/11/1995 TIME REQUESTED: 11:56:67
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
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DIVISION OF CORPORATIONS

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AUG-11-1995 12:08 FROM

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ALEXANDER GREENHAUFF

11952 S.W. 37 Terr., Miami FL 33175

H9 5000008876

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of August, 1993.

Signature(s) of Incorporator(s)

Alexander Greenhauff
Alexander Greenhauff

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A.G. JEWELRY WHOLESALE, INC.

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

ALEXANDER GREENHAUFF

11952 S.W. 37 Terr.,

(P. O. BOX NOT ACCEPTABLE)

Miami Fl 33175

(CITY/STATE/ZIP)

SIGNATURE

Alexander Greenhauff
(Corporate Officer)

TITLE President

DATE August 11, 1995

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95 AUG 1 PH 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Alexander Greenhauff
(Registered Agent)

DATE August 11, 1995

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