

1501 HAYS STREET

TALLAHASSEE, FL 32307

904 22-0000

904 22-0000

800-342-8136



**networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO : 072100000052

REFERENCE : 683046 82150A

AUTHORIZATION : *Patricia Pyritz*

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1995

ORDER TIME : 9:51 AM

ORDER NO. : 683046

CUSTOMER NO: 82150A

00000015800133

CUSTOMER: Mr. Robert Aratingi  
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: THE JEWELRY COMPANY, 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: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 SEP 15 PM 12:52  
TALLAHASSEE, FL 32307  
SECRETARY OF STATE

T. BROWN SEP 15 1995

**ARTICLES OF INCORPORATION  
OF  
THE JEWELRY COMPANY, INC.**

FILED  
95 SEP 15 PM 12:52  
SECRET  
FALLA  
STATE  
FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1 The name of the corporation is THE JEWELRY COMPANY, INC.
- 2 The duration of the corporation shall be perpetual.
- 3 The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4 The aggregate number of shares which the corporation shall have authority to issue is 1,000 NPV shares, all without par value and of one class.
- 5 The principal address and mailing address of the corporation will be 7844 MANSFIELD HOLLOW ROAD, DELRAY BEACH, FL 33446 and the name of its initial registered agent at such address is HARRY GURAHIAN.
- 6 The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows.

HARRY GURAHIAN, 37 SCRIMSHAW DRIVE, SOUTH HAMPTON, NY 11968

- 7 The name and address of the sole incorporator is: Robert Aratingi, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/14/95

  
Robert Aratingi  
Sole Incorporator

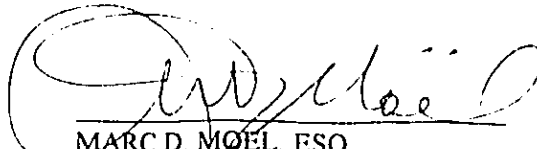
## ACKNOWLEDGEMENT

STATE OF NEW YORK COUNTY OF NEW YORK: ss.

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared to me, Robert Aratingi, known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 09/14/95

MARC D. MOEL  
Notary Public, State of New York  
No. 31,495,4980  
Qualified in New York County  
Commission Expires August 28, 1997

  
MARC D. MOEL, ESQ.  
Notary Public

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: THE JEWELRY COMPANY, INC.

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

Harry Gurahian

(NAME)

7844 Mansfield Hollow Road

(P.O. BOX NOT ACCEPTABLE)

Delraybeach, Florida 33446

(CITY/STATE/ZIP)

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

H. Gurahian

DATE

September 11, 1995