2074167

BRUCE S. KAUFMAN

LAW OFFICES

ELDER LAW WILLS, TRUSTS, PROBATE REAL PROPERTY LAW PERSONAL INJURY TO ELDERS

MEMBER OF NATIONAL ACADEMY OF ELDER LAW ATTORNEYS

555 77 77 MEMBER FLORIDA & NEW YORK HARS 400 WEST GRANADA BOULEVARD ORMOND BEACH, FLORIDA 32174

> PHONE (904) 672-1984 FAX (904) 672-9841

> > 200001592802

4444122,50

_nqz>s/qs--01055 --010

September 22, 1995

BY AIRBORNE EXPRESS

Division of Corporations George Firestone Building 409 East Gaines St. Tallahassee, FL 32399

Displays for Jewelry, Inc. (Leon Kaufman, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward charter to our office. Our check for \$122.50 in payment of the fees is enclosed.

Thank you for your courtesies in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Bruce S. Kanfmany Bruce S. Kaufman

BSK/lf

Enc.

cc: Leon Kaufman

440 5 F 1002

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: DISPLAYS FOR JEWELRY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 200 Shares of no parvalue common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

145 Watts St. Jacksonvillo, FL 32204

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

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

Leon Kaufman 145 Watts St. Jacksonville, FL 32204

ARTICLE VII - BYLAMS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence of September 25, 1995, and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

Leon Kaufman 145 Watte St. Jacksonville, FL 32204

IN WITHESE WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this September 7, 1995.

Leon Kaufman Incorporator

STATE OF NEW YORK)
COUNTY OF NOW YORK)

Sworn to and subscribed before me this _____ day of September. 1995, by LEON KAUFMAN, who

_____ is personally known to me; or _____ produced a driver's license as identification.

Notary Public Sign: Market Sign: Market State of New York

Commission Expiration Date:

ROBERT GROSSMAN
Notary Public, State of New York
No. 30-1589730
Oualified in Nassau County
Commission Expires May 31, 19

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

Leon Kaufman Registered Agent